

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-686 document dated 7-21-59.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 7/24/59

FROM : *LOT* SAC, MIAMI (105-1747)

SUBJECT:

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

39120

ReBulet 6/16/59, and Miami airtel 6/2/59.

*PA* On 7/9/59, [REDACTED] Mercy Hospital, Miami, Florida, advised he has been in the United States since January, 1959, and prior to that time was a doctor in Cuba working with American companies and the Cuban Bureau of Investigation. [REDACTED] said that he knew [REDACTED] the Bureau of Investigation and has seen him in Miami.

[REDACTED] advised that he knew of no plan [REDACTED] or anyone else to invade Cuba. He said that [REDACTED] was a wealthy man, lives in comfort in Ft. Lauderdale, Florida, and is not the type to go on any such invasion.

[REDACTED] said that if there was such an invasion plan it would be probably lead [REDACTED] a man of action and daring. [REDACTED] is definitely not the type to voluntarily sacrifice his life, health or residence in the United States for some military expedition that may fail.

3 - Bureau (RM)

3 - Miami

RJD:gfg

(6)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-22-91 BY 60267MS/BE/ST

REC- 86

109-12-210-689

JUL 28 1959

NAT. INT. SEC.  
6 AUG 3 1959

UNRECORDED COPY







## Office Memorandum • UNITED STATES GOVERNMENT

TO : **DIR**, FBI (109-12-210)

DATE: 28 JUL 1959

FROM : SAC, NEW YORK (109-88)

SUBJECT: COBAN POLITICAL ACTIVITIES  
IS-CUBA

Re NY teletype to Bureau and Miami, 4/16/59. Re NY airtel to Bureau and Miami, 5/27/59.

In both referenced communications, NYO requested Miami to recontact [redacted] concerning the allegation that CASTRO Government had rented a whole floor at 26 Broad St., NYC, for an intelligence center. b7C

Also, NYO advised in both communications that the address 26 Broad St., NYC, is non-existent.

Inasmuch as Miami initially advised that the reliability of [redacted] had not been determined, and since no further information has been received from [redacted] or established sources of NYO to substantiate the allegation, NYO is considering this matter as closed. C b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-13-00 BY 60267NLS/BCE/DR

- 2 - Bureau (109-12-210) (RM)
- 2 - Miami (105-1747) (RM)
- 1 - New York (109-88)

FIL:tmb  
(5)

REC-19

JUL 30 1959

NAT. SEC. 691

57 AUG 5 1959



DECODED COPY

~~CONFIDENTIAL~~

Tolson ☒  
 Belmont ☒  
 DeLoach ☐  
 McGuire ☐  
 Mohr ☐  
 Parsons ☐  
 Rosen ☐  
 Tamm ☐  
 Trotter ☐  
 W.C. Sullivan ☐  
 Tele. Room ☐  
 Holloman ☐  
 Gandy ☐

☐ Airgram☒ Cablegram

URGENT 7-24-59

DECLASSIFIED BY 60267 NLS/BCE/POK

TO DIRECTOR

ON 1-21-00

FROM LEGAT, HAVANA NO. 800

FOREIGN POLITICAL MATTERS-CUBA. APPROXIMATELY TWO HUNDRED THOUSAND FARM LABORERS FROM OUTLYING PROVINCES HAVE ALREADY ARRIVED IN HAVANA. THREE HUNDRED THOUSAND MORE EXPECTED FOR GIANT RALLY SUNDAY AT WHICH FIDEL CASTRO WILL BE PRINCIPAL SPEAKER. SOME INSTANCES OF STRONG ANTI AMERICAN FEELING ENCOURAGED BY JULY 26 NEWSPAPER, QUOTE REVOLUCION. UNQUOTE CASTRO EXPECTED TO ANNOUNCE THAT DUE TO PRESSURE OF PEOPLE HE WILL RESUME POST OF PRIME MINISTER. [VARIOUS SOURCES STATE PLANS FOR FEEDING AND HOUSING THESE VISITORS HAVE BEEN INADEQUATE] EMBASSY ON ALERT AND ALL SECURITY MEASURES BEING TAKEN BY THIS OFFICE. (K) (u)

JAMES T. HAVERTY

RECEIVED: 7-24-59

5:58 PM CTF

Classified by 50105 NLS/BCE  
 Declassify on: OADR  
 229740 6/9/00

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

REG-84

EX-137

11 JUL 30 1959

57 AUG 4 1959

~~CONFIDENTIAL~~

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNRECORDED COPY FILED IN

cc: Mr. Belmont  
 Mr. Tamm  
 Mr. Trotter



1 - Liaison Section

1 - [REDACTED]

67C

~~CONFIDENTIAL~~

228740  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/20/80 BY SP4CK/PSY

109-12-210

67965

Date: July 22, 1959  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

101-5391-  
101-5391-

RECORDED COPY FILED IN

Our representative in Havana, Cuba, on July 17, 1959, learned that the resignation of Fidel Castro may have been prompted by a disagreement on Castro's part over statements made by President Urrutia strongly attacking communism. Our representative also learned that sporadic strikes have broken out in Cuba and it appears that Castro is planning to have a full scale revolution demanded by a spontaneous demonstration of the people.

(u) [An informant who has furnished reliable information has advised our representative that numerous persons have been arrested during the past few days on charges of being involved in counterrevolutionary activities. Most of these were former military personnel. They are being confined in crowded cells and are not being given food or water.]

Any additional information developed in this matter immediately be furnished to you.

EX-137

REC-84 109-12-210

693

b2

11 JUL 30 1959

Chief of Staff for Intelligence  
of the Army

Chief, Security Division

Naval Intelligence

Special Investigations

BY COURIER SVC.  
71 JUL 22  
COMM-FBI

S. H. [Signature]

~~CONFIDENTIAL~~

1 Castro, Fidel Castro Activities)  
on 7/22/59, captioned as above, FEJ:mlj

74

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
DECLASSIFIED BY SP4CK/PSY  
ON 3/20/85



REC-89

FBI

Date: 7/22/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)  
Via AIRTEL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)  
FROM: SAC, NEW YORK (109-112)  
SUBJECT: FOREIGN POLITICAL MATTERS-CUBA  
IS-CUBA

Enclosed herewith for the information of the Bureau are 11 copies of a letterhead memorandum setting forth information concerning the Cuban situation as received from [redacted] and [redacted] Miami PD, who were interviewed in NYC on 7/20/59.

Copy to Havana

by routing slip for

☒ info ☐ action

date 7-28-59

by RDC/dra

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-21-00 BY 60267NLS/BCE/PAK

AGENCY State, FBI, INS, Customs  
REQ. REC'D  
DATE FORW. 7-28-59  
HOW FORW. 3/5  
BY RDC/dra

- 3-Bureau (109-12-210) (Encl. 11) (RM)
- 1-Miami (Encl. 1) (Info) (RM)
- 1-Washington Field (Encl. 1) (Info) (RM)
- 1-New York (105-31311) (Haitian Political Situation)
- 1-New York (109-14) (Dominican Revolutionary Activities)
- 1-New York (109-112)

FJO:bts  
(9)

REC-89

Approved: [Signature] Sent        M Per         
Special Agent in Charge

62 AUG 4 1959

NAT. INV. SEC.

UNRECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
New York, New York

July 22, 1959

In Reply, Please Refer to  
File No.

Foreign Political Matters-Cuba

[redacted] Hotel Bretton Hall, New York, who has numerous contacts in Cuba, returned to New York City on July 18, 1959, from a two week trip to Cuba. [redacted], on July 20, 1959, advised that the political situation in Cuba is rapidly deteriorating in her opinion. b7C

[redacted] advised that during her visit in Havana, she stayed at the Havana Hilton Hotel, and in this hotel she saw the Red Chinese Trade and Cultural Mission. [redacted] stated that from her contacts in Cuba, whom she identified as [redacted] the Sugar Institute; [redacted] who is one of the leaders of the Agrarian reform; [redacted] a businessman in Cuba, she ascertained that Fidel Castro, Prime Minister of Cuba, who recently submitted his resignation, is accepting and following the advise of the Red Chinese. b7C

[redacted] advised that she was told by her sources that the Russians, who are in Cuba at the present time, are telling Castro to consolidate what he has, and go slowly. But the Red Chinese, whom Castro is following, tell him that he should go ahead and overthrow the government of the Dominican Republic. [redacted] advised that the Chinese Communists in Cuba today are more influential than the oldline Cuban Communists and apparently exert a great amount of influence over Fidel Castro. b7C

[redacted] advised that from [redacted] who got his information from [redacted], a rift exists between the old line Cuban Communists and the Red Chinese who recently arrived in Cuba. [redacted] stated that it was [redacted] who told [redacted] that the Russians were advocating that Castro use caution in his future political plans while the Red Chinese are telling him that he should go forward and overthrow the Dominican Government and not lose what he has already gained. b7C

[redacted] advised that from [redacted] she learned that [redacted] had personally seen seven Red Chinese military officers in Cuba, and it was indicated to [redacted] that these Chinese officers are advising the Cuban military leaders. b7C

[redacted] also advised that she had contacted [redacted] a registered Dominican agent, regarding the safe delivery of Captain Delio Gomez Ochoa, who recently led a section of the invasion of the Dominican Republic during June, 1959. [redacted] advised that Captain Gomez Ochoa surrendered in the Dominican Republic, and from her sources in Havana, it was indicated that Gomez Ochoa was fully cognizant that this invasion of the Dominican Republic was completely Communistic. [redacted] advised that through [redacted] they have received approval from [redacted] b7C

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-11-80 BY 60320/MS/SP/SP



Generalissimo Rafael L. Trujillo that if Captain Gomez Ochoa can be diplomatically allowed to enter the United States, he would guarantee that Gomez Ochoa would leave the Dominican Republic safely.

[REDACTED] Miami Police Department, was interviewed in New York City on July 20, 1959, at which time [REDACTED] stated that sources of his have stated that Cubans in the Miami area plan to create incidents in the Miami area to embarrass the United States and the Miami Police Department. [REDACTED] stated that his sources had told him that the Cubans have indicated that they will create riots and throw Molotov cocktails at the homes of Cuban exiles who were forced to leave Cuba when Fidel Castro took power. b7C

[REDACTED] advised that he had also received information that the Castro government in Cuba was going to purchase 42 planes in the United States and that these planes had been described as B-24s, 25s, and 26s. [REDACTED] stated that he had been told that there were three B-26s recently purchased by the Castro government in California, and that delivery of these planes had been made from Arizona to Miami. [REDACTED] stated that prior to his departure from Miami for New York on the night of July 19, 1959, he personally saw in the Miami Airport three B-26s with the United States Navy markings still on them. b7C

[REDACTED] stated that his sources have indicated to him that the Cubans plan to create riots in the Miami area during the celebration of the anniversary of Fidel Castro's first attack on the Moncada Barracks on July 26, 1953. He also stated that he was told that the Cubans intended, sometime during the period of July 27-29, 1959, to launch an invasion of Haiti. [REDACTED] indicated that after invading Haiti, they intended to attack the Dominican Republic. b7C

[REDACTED] also stated that he had received information, and investigation was conducted at Tampa, Florida, that [REDACTED] who has been identified as [REDACTED] was recruiting ex-convicts in the Tampa area for a false invasion of Cuba from the United States. [REDACTED] stated that this false invasion from the United States to Cuba would be seized by the Cubans, and since all were American citizens, Castro would use this as an incident to show that the United States Government is hostile to Cuba. b7C



[REDACTED] stated that the best information which he has secured, is that this false invasion will take place during the July 26 celebrations.

/// 67C

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.



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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

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☐ (b)(9)

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☐ (b)(6)

☐ (k)(7)

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *albr*

DATE: July 20, 1959

FROM : C. D. DeLoach *D. fine*SUBJECT: TESTIMONY SENATE INTERNAL  
SECURITY SUBCOMMITTEE

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

*encl*  
*X*  
*bst*  
*Political Matters - C. DeLoach*  
 The following volume of testimony has been received from the Committee and sent to Mr. Sizoo of the Domestic Intelligence Division for appropriate review and return to my office to be returned to the Committee.

Volume I, July 17, 1959 - EXECUTIVE SESSION - Confidential

Statement [REDACTED]

CDD:FML

(4)

1--Mr. Sizoo

1-- [REDACTED]

*Photo state made and original returned to Mr. DeLoach's office 7-21-59*

*109-121210-696*  
 NOT RECORDED  
 19 JUL 31 1959

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 7-21-00 BY 60267 NLS/BCE/px

*ENCLOSURE*  
*Returned Committee 7-21-59*  
*D. fine*

*LIST*  
*BT*



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET65

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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☒ Page(s) withheld for the following reason(s): Congressional documents not accessible through the Freedom of Information Act

- ☒ The following number is to be used for reference regarding these pages:

109-12-210-696, Transcripts dated 7-17-59.

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X for this page X  
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b7C

7/28/59

CODE

RADIOGRAM

URGENT

TO SAC MIAMI 2:17 PM

FROM DIRECTOR FBI (109-12-210)

FOREIGN POLITICAL MATTERS DASH CUBA, INTERNAL SECURITY DASH CUBA.

RE NY TEL JULY TWO SEVEN LAST. IMMEDIATELY SURAD.

VEN: bued

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-21-00 BY 60672/als/BCE/for

(3)

NOTE: Miami instructed to contact INS locally to verify alleged defection of 14 Castro followers and obtain their identities. Miami also instructed to determine if 5 B-26 planes allegedly purchased by Castro government are in Miami. If radio contact missed hold until next radio contact.

NR. 287120

ENC. m/f

CK. x

APPROVED BY: [Signature]

TYRED BY

RADIO

JUL 28 1959

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

6:47 PM NH

REC-79

EX-130

109 12 210-69

JUL 30 1959

62 AUG 3 1959

TELETYPE UNIT



1 - Liaison  
1 - R. Belmont  
1 - [REDACTED]  
1 - (7) 10 2007: Div.  
1 - [REDACTED]

b7C

109-12-210

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-21-00 BY 60262 NLS/PC/PC

Date: July 29, 1959  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

[REDACTED] of New York City who has volunteered considerable information concerning Cuban matters advised on July 25, 1959, that she received a telephone call from [REDACTED] Miami Police Department. [REDACTED] reportedly stated that Castro supporters sent a written request to the Governor of Florida requesting National Guard protection during July 26 celebrations in Miami as they feel that the local police will antagonize them.

b7C

[REDACTED] also reportedly stated that [REDACTED] who recently defected from Castro's armed forces, appeared before the Senate Subcommittee on Internal Security in Washington, D. C., on July 24, 1959, and was scheduled to tape a television interview for channel four, Miami, on July 25, 1959, regarding plans of Castro's government to take over the United States Naval Base at Guantanamo Bay, Oriente, Cuba. [REDACTED] advised that she furnished this information to the Office of Naval Intelligence, New York City.

b7C

[REDACTED] further advised that she received a second call from [REDACTED] on July 25, 1959. [REDACTED] advised that the above-mentioned Miami television station requested police protection for [REDACTED] which protection would be furnished.

b7C

The above is for your information.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE 2

REC-79

16 JUL 31 1959

BY COURIER SVC.

81 JUL 29

COMM - FBI



D-79

CONFIDENTIAL

2015-01-01 10:00:00

SECRET

1 - Director of Health Intelligence

SECRET

GOVERNMENT OF INDIA

100-443887-100



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 25 1959

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/27/85 BY SP6 BLM

URGENT 7-25-59 3-00 PM ETO

TO DIRECTOR AND SAC, MIAMI

FROM SAC, NEW YORK 2 P

FOREIGN POLITICAL MATTERS DASH CUBA., IS DASH CUBA. ANTI DASH  
FIDEL CASTRO ACTIVITIES., IS DASH CUBA.

HOTEL BRETTON HALL, NYC, ON INSTANT DATE, ADVISED SHE RECEIVED  
LONG DISTANCE TELEPHONE CALL FROM

MIAMI PD, WHO ADVISED THAT CASTRO SUPPORTERS HAVE SENT WRITTEN  
REQUEST TO GOVERNOR OF FLORIDA REQUESTING NATIONAL GUARD PROTECTION  
DURING JULY TWENTY SIX CELEBRATIONS IN MIAMI AS THEY FEEL LOCAL  
POLICE WILL ANTAGONIZE THEM.

ACCORDING TO ADVISED  
THAT WHO RECENTLY DEFECTED FROM CASTRO ARMED FORCES,  
APPEARED YESTERDAY IN WASHINGTON, D. C. BEFORE INTERNAL

SECURITY SUBCOMMITTEE TO US SENATE AND ON JULY TWENTY FIVE, ONE  
NINE FIVE NINE, WILL TAPE A TV INTERVIEW FOR CHANNEL FOUR, MIAMI,  
REGARDING CASTRO-S GOVERNMENT-S PLANS TO TAKE OVER US NAVAL  
BASE AT GUANTANAMO BAY, ORIENTE, CUBA. FURNISHED

THIS INFORMATION TO ONI, THIRD NAVAL DISTRICT, NYC, WHO, IN TURN,  
CONTACTED ONI IN MIAMI AREA. ADVISED THAT MADE

END PAGE ONE

Mr. Belmont

AUG 4 1959

JUL 30 1959

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PAGE TWO

A SECOND CALL ON INSTANT DATE AND STATED THAT MIAMI TV STATION  
CHANNEL FOUR REQUESTED POLICE PROTECTION FOR [REDACTED]  
AND [REDACTED] WILL AFFORD [REDACTED] NECESSARY PROTECTION. b7c

[REDACTED] ADVISED SHE WILL KEEP NYO INFORMED OF ANY FURTHER  
DEVELOPMENTS WHEN RECEIVED FROM [REDACTED] ABOVE FOR INFO OF  
BUREAU AND MIAMI.

END ACK PLS

304PM OK FBI WA CRA

TU DISV

CC--MR. BELMONT



## RAUL CASTRO MEETS CHINESE, PRAISES MAO

Peking, MCNA, in English Hellschreiber to East Asia, July 14, 1959,  
1318 GMT--W

(Text) Havana, July 13--Commander in Chief Raul Castro today presented the visiting Chinese journalists with a bronze model tank, a trophy from Batista's Chief of Staff Tabernilla, to be delivered to Marshal Chu Te as a souvenir. The delegation, headed by Yao Chen, was received by the Cuban revolutionary armed forces leader at the Camp of Liberty headquarters. Warmly welcoming them, Raul Castro asked the Chinese visitors to convey his gratitude to the Chinese people and the Chinese People's Liberation Army for their great sympathy and support for the Cuban revolution.

"Mao Tse-tung is one of the most respected figures among the Latin American youth," he told the Chinese journalists during the interview. There are many things in common between Cuba and China, he said. China had a Chiang Kai-shek and Cuba had a Batista, and the enemies of both peoples were supported by the same international reaction, he added.

Referring to the Cuban armed forces, the commander said that they are also engaged in building the nation. They wholeheartedly support the land reform, sending veterinaries to rural areas and sharing engineers for new housing for farmers. The Camp of Liberty headquarters will be given up to be turned into a school to accommodate 5,000 students, while the original occupants return to the garrisons up in the mountains, he added.

Yao Chen, the head of the Chinese group, expressed greetings to the heroic Cuban people and their guardians, the revolutionary armed forces. He presented the commander with gifts.

DAILY REPORT  
FAR EAST  
WEDNESDAY JULY 15.1959

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-21-00 BY 60262 NLS/px/pt

NOT RECORDED  
126 JUL 15 1959

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N. Y. Times \_\_\_\_\_  
Daily Worker \_\_\_\_\_  
The Worker \_\_\_\_\_  
New Leader \_\_\_\_\_

Date \_\_\_\_\_

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- AAA 10 -

COMMUNIST CHINA  
INTERNATIONAL AFFAIRS  
July 15, 1959

Yesterday, the Chinese journalists called on Capt. Osmany Cienfuegos, director of the cultural department of the Cuban army. Yesterday afternoon, 20 Chinese journalists appeared in a television program broadcast by the Radio television channel.

## U.S. BATISTA PLAN JULY CUBAN INVASION

Peking, in Spanish to Latin America, July 15, 1959, 0200 GMT--W

(Text) According to report in the Latin American press, the United States and its lackeys, the Batista followers in exile, are plotting an attack against Cuba before July 26. The same report states that the Batista followers in exile in New York already have formed a secret organization and have gone to Miami, a city considered as one of the springboards for an invasion of Cuba.

According to a statement made by the secret organization of Batista exiles in the United States, other ports on the Florida peninsula will be used as springboards for the invasion of Cuba, as will ports in Mexico, Nicaragua, and Panama. But the largest part of the invading force will originate in the Dominican Republic.

(Editor's Note: An NCNA dispatch in English July 14 states that Miami "has been turned into a den to shelter the Batista elements and a base for subversion against Cuba by the U.S. reactionaries," charging that the U.S. Government had aided Batista followers to escape Cuba to Miami, and noting Cuban intentions to demand extradition of leading "Cuban criminals at large in the United States.")

- 0 -

CUBAN MEXICAN WOMEN--A six-member's delegation from Cuba headed by Violeta Casal arrived in Peking by air July 13. A four-member women's delegation from Mexico headed by Marianela Mondragen Nunez arrived in Peking on July 10, both at the invitation of the National Women's Federation. They were given hearty welcomes by leading members of the federation. (Peking, NCNA, English, July 13, 1959, 1415 GMT--W)

N. Y. Mirror \_\_\_\_\_  
N. Y. Daily News \_\_\_\_\_  
N. Y. Times \_\_\_\_\_  
Daily Worker \_\_\_\_\_  
The Worker \_\_\_\_\_  
New Leader \_\_\_\_\_  
\_\_\_\_\_  
Date \_\_\_\_\_



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 27, 1959

Legal Attache, Havana (66-101)

INTELLIGENCE SURVEY - CUBA

Enclosed are six copies of a memorandum captioned as above and dated July 27, 1959.

All information contained in the memorandum is already known to appropriate Embassy officials, including [redacted]. It is to be noted that in many instances the personal opinions of the writer have been set forth, based on information received from sources of this office.

No dissemination of the memorandum as such has been made locally. It is classified "Confidential" inasmuch as it reflects information obtained from confidential sources of this office in Cuba.

Extra copies of this letter and the enclosed memorandum have been prepared for forwarding by the Bureau to the Miami Office for information.

4 - Bureau (Enc. 6)  
(2 - Miami)  
1 - Havana  
JTH:lg  
(5)

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DATE 1/1/00 BY 60262 NLS/BCE/PAK

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by routing slip for  
☒ info ☐ action  
date 8/12/59  
by JHN/ST

ICE  
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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File

July 27, 1959

RE: INTELLIGENCE SURVEY - CUBA

SYNOPSIS

After resigning as Prime Minister, FIDEL CASTRO in abusive, un-called for personal attack against President MANUEL URRUTIA LLEO blamed him for problems of government. CASTRO particularly upset concerning URRUTIA's anti-Communist statements. (pp 1-2) New President selected was OSVALDO DORTICOS TORRADO, who reportedly in 1939-1940 had Communist Party connections. (p.3) The flight [redacted] Cuban Air Force, to United States and his public statements alleging communism in Cuban Government, called for bitter, retaliatory remarks against U. S. sub-committee of Senate by CASTRO and government-controlled newspapers. (p.5) Government-controlled newspapers also bitterly attacked U. S. when Cuban Consul General was beaten up in Miami on July 4. (p.5) CASTRO still primarily concerned with Agrarian Reform program and invited half-million guajiros (farm workers) to Havana for July 26 commemoration. (p.6) At July 26 commemoration CASTRO announced that due to popular demand he would again assume post of Prime Minister. (p.7) Continued reports of counter-revolutionary plotting and one of principal figures is [redacted] who was [redacted] in Second National Front of Escambray. [redacted] states is in employ of TRUJILLO and advised he is going into action soon, planning to kill FIDEL and [redacted] in coordination with invasion of PEDRAZA forces. (pp.8-10) Law passed making counter-revolutionary crimes punishable by death penalty. (p.11) Mexican Communist Party leader, [redacted], in hiding in Havana with [redacted] Mexican Communist, and [redacted] Haitian Communist leader. They associated with [redacted] and [redacted] of Communist "New China News Agency." (p.11) Approximately 150 left to attend 7th World Youth Festival, Berlin, Germany. (p.11) [redacted] Cuban Communist Party head, returned after trip to Moscow and Far East July 27, 1959. (p.12) Due to poor tourism and currency restrictions by Cuban Government, gambling casinos in straitened financial circumstances. (p.13)

DECLASSIFIED BY 60267 NLS/BCE/PK  
ON 12/10

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ENCLOSURE





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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**SECRET**

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

July 27, 1959

RE: INTELLIGENCE SURVEY - CUBA

A NEW PRESIDENT IS MADE

CLASSIFIED BY 6067MS/DEPK  
DECLASSIFY ON: 25X

On Friday, the 17th of July, the people of Cuba were greeted by the announcement the "Great Leader", Dr. FIDEL CASTRO RUZ, had resigned as Prime Minister of Cuba. Although business continued as usual, there was a definite feeling of tension in the air. No reason was given by CASTRO for his earth-shaking statement. Toward mid-day the "bolas" (rumors) were rampant. Some stated he had had a disagreement with [REDACTED] the pony-tailed, unwhiskered, unmasculine [REDACTED] Others claimed he wanted to be Minister of State so he could become an international figure at the proposed meeting of the Organization of American States which was scheduled to be held in Santiago, Chile. The most persistent rumor, however, was that he had had a disagreement with the President of Cuba, MANUEL URRUTIA LLEO. (b7C)

By mid-day sporadic pro-Castro inspired demonstrations and strikes began. Some bank workers ceased their duties, and the students of the University of Havana began to feel their political consciousness and demanded that FIDEL CASTRO reconsider his decision. Signs announcing "Fidel - Don't Go" appeared on busses and street corners. By 1:00 P.M. it was announced that

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RE: INTELLIGENCE SURVEY - CUBA

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the "bearded one", the "Mohammad of Latin America", would appear before his chosen instrument, the television camera, at 5:00 - 6:00 - 8:00 o'clock that evening to explain the reason for his resignation. 8:00 P.M. was finally selected as being the better television hour, and he appeared in his usual tardy manner at 8:25 to announce his disappointment with the President of Cuba, URRUTIA.

For the first half hour, like the demagogic, pouting actor that he is, he refused to answer just why he had resigned his important position. He built up to a crescendo by explaining how abused he was, how many decisions he had had to make, and how there was no one to help him in solving the problems of the affairs of state. Then came the boom - URRUTIA was a "near traitor"; he had purchased a house valued at \$40,000 when all the other Government functionaries were trying to show the people their lowly state in life; he had delayed in signing certain laws; also, he had made statements that he was afraid that communism was infiltrating the government. To claim the latter, according to FIDEL CASTRO, was counter-revolutionary - it was "near treason." It was "near treason" because of the obsession which Dr. FIDEL CASTRO RUZ had with the case of [REDACTED] b7c

[REDACTED] the Cuban Air Force who had fled from Cuba to the United States and announced that there was communism in the Cuban Army and in the Cuban Government. According to FIDEL CASTRO, who reportedly had ordered [REDACTED] before he fled from Cuba, to be shot on sight, such statement was treason, and now the President was insinuating such things.

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RE: INTELLIGENCE SURVEY - CUBA

~~CONFIDENTIAL~~ 7/27/59

The television cameras showed an obese, perspiring, pouting, injured, righteous ex-Prime Minister, who claimed all delays in actions of the Government were not of his making; they were the fault of the "near traitor" URRUTIA - a man selected by the July 26 Movement to hold this position. URRUTIA, in 1953, had been one of the judges who, against the power of BATISTA, had come to the defense of CASTRO. Toward the end of the program the television audience heard the moderator explain that URRUTIA, at the Palace, would like to have television time immediately to reply to the charges leveled against him. FIDEL CASTRO, the abused, appeared stunned at this request and immediately demanded that the Council of Ministers be heard to back up his statements. URRUTIA never had the opportunity to reply; instead, an announcement was read that he had resigned and the Minister of Defense had ordered he stay in the Palace for his own protection. At 3:00 A.M. on July 18, 1959, URRUTIA departed from the rear exit of the Palace to go to the home of a brother-in-law on the outskirts of Havana.

The intelligent Cuban was somewhat shocked by the abrupt, abusive, and frightening manner in which CASTRO got rid of the mild, inconsequential figure of MANUEL URRUTIA LLEO, who actually never had a say in the management of Cuban affairs. As one remarked, "Why did CASTRO use an elephant gun to kill off a victim when a pea shooter would have accomplished the purpose?"



RE: INTELLIGENCE SURVEY - CUBA

7/27/59

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One person who was particularly upset concerning manner in which FIDEL CASTRO called for the resignation of URRUTIA, was the present [REDACTED] b7C

[REDACTED] believed that CASTRO was entirely too harsh in his treatment of URRUTIA and believed that he, himself, might be the next victim of CASTRO's wrath. (Source - [REDACTED])

[REDACTED] Information made available to Embassy.) b7C/D

THE NEW PRESIDENT

OSVALDO DORTICOS TORRADO, a somewhat minor figure in the Castro Government and little-heard-of lawyer from Cienfuegos, Cuba, was immediately named President of Cuba. DORTICOS reportedly was connected with ~~former~~ Communist Party causes in the Cienfuegos area in 1939 and 1940 but in 1941 renounced his connection with the Communist Party. (Source - [REDACTED]) b7C/D

[REDACTED] who advised he received information from two separate individuals.)

In a press statement made immediately after his assuming the post of President, DORTICOS stated there was no responsible member of the Cuban Government who had connections with communism. He claimed he believed communism was bad because it was a system that forgot democracy. He admitted that in his youth he had been an avid reader of Marxist works but that this was a far cry from being a militant Communist. He further stated that he would not declare himself anti-Communist because this phrase has been exploited too much. Most sources believe that DORTICOS is merely a tool in the hands of FIDEL CASTRO. ~~SECRET~~



RE: INTELLIGENCE SURVEY - CUBA

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7/27/59

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THE [REDACTED] AFFAIR

The United States came in for much criticism in the Cuban press and was the subject of much attack on the part of Cuban officials with respect to the case of the [REDACTED] b7C

[REDACTED] upon his removal from his position as [REDACTED] the Cuban Air Force, smuggled himself out of Cuba on June 30, 1959. On leaving his native land he caused to be released to the Cuban press a letter in which he claimed that his removal was caused by the fact that he would not tolerate Government attempts to introduce communism into the armed forces.

A blow to Cuba's pride was suffered when it was announced that [REDACTED] [REDACTED] was invited to appear before a sub-committee of the U. S. Senate, at which he announced that communism was the issue which forced his resignation. The Cuban press and Cuban officials immediately stated that the United States was giving sanctuary to a traitor to the Cuban cause. The moderating statement of President EISENHOWER, which indicated that the action of a sub-committee of the Senate was not the action of the U. S. Government, helped to modify the situation. b7C

THE MIAMI AFFAIR

Along with the [REDACTED] case, the United States came in for severe attack in connection with the disturbance which b7C



RE: INTELLIGENCE SURVEY - CUBA

7/27/59

CONFIDENTIAL

occurred in Miami, Florida, on July 4, 1959, in which the Cuban Consul in Miami was injured and detained by the police in that city for a short period. The attacks were particularly vicious on the part of the July 26 newspaper "Revolucion" which claimed that police in Miami did nothing to protect the Cuban Consul and that these same police were in the pay of the forces of Trujillo and Batista.

**SECRET**

THE JULY 26 ASSEMBLY

At the instigation of FIDEL CASTRO 500,000 guajiros (farm workers) were invited to come to Havana from all over Cuba to celebrate the anniversary of July 26. It is estimated that approximately 300,000 guajiros actually did come to Havana, where they were housed and fed in various public buildings, private schools, and private homes. The guajiros proved to be a well-disciplined group. The only untoward incidents which occurred were allegations made by the July 26 Movement newspaper "Revolucion" that foreign correspondents were attempting to have these guajiros posed using the Communist salute. This caused scuffles to ensue between the guajiros and newspapermen who were attempting to take photographs. Inquiry among various newspapermen assigned in Havana failed to reflect that any United States photographers had attempted to secure the photographs which "Revolucion" alleged.

(Sources - [REDACTED])

[REDACTED]

b7C  
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RE: INTELLIGENCE SURVEY - CUBA

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The leader of the revolution, FIDEL CASTRO, took advantage of the mass assembly of almost 500,000 on July 26 to announce that he would once again assume the post of Prime Minister.

ANTI-AMERICANISM

The [REDACTED] affair has caused a fresh outbreak of anti-Americanism in Cuba, especially portrayed in the newspaper "Revolucion." This newspaper has continually harped on the fact that the United States is protecting followers of Trujillo and Batista and is using anti-Communism as a slogan to intervene in Cuba's affairs. This newspaper revealed a particularly vicious attack against the United States when [REDACTED] was given a hearing before a sub-committee of the U. S. Senate. b7C

AGRARIAN REFORM

The Agrarian Reform program is the primary concern of Dr. FIDEL CASTRO RUZ. He has announced that the law as written will not be changed, and the Government has already begun to confiscate all large property holdings. In Camaguey Province the Government has intervened large cattle ranches, many of them American-owned. In many instances property is being taken over by Government officials without even adhering to the regulations as set up by the Agrarian Reform law. (Source - PSI [REDACTED] [REDACTED] Cuban Census Bureau) b7C  
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RE: INTELLIGENCE SURVEY - CUBA

7/27/59

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Leaders of the Catholic Church have announced their support of the Agrarian Reform in principle but have pointed out that the right of private property must be respected. The Archbishop of Santiago de Cuba in a public statement announced his disapproval of some features of the Agrarian Reform program as promulgated.

In connection with the Agrarian Reform program, the Instituto Nacional de Reforma Agraria (National Institute of Agrarian Reform - INRA) has almost unlimited powers in interpreting and carrying out the provisions of the Agrarian Reform law. The [REDACTED] this institute is [REDACTED] who, in the past, has been connected with Communist Party front groups and who is anti-American in his sympathies.

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COUNTER-REVOLUTIONARY ACTIVITIES

Continuing reports have been received to the effect that there are armed counter-revolutionaries in the Provinces of Oriente, Las Villas, and Pinar del Rio. One source [REDACTED] - Protect) has claimed that many of these groups are receiving financial backing from a group of rich businessmen. (Other sources - [REDACTED]

b7C/D

b7C/D

There are also reports that [REDACTED]

(Sources - [REDACTED] and [REDACTED])

b7C/D

~~SECRET~~



RE: INTELLIGENCE SURVEY - CUBA

All sources talk concerning an expected invasion of Cuba by the forces of the former Batista General, [REDACTED] who is now stationed in the Dominican Republic. 7/27/59  
CUBA  
b7C

The concern of the Government with counter-revolutionary plots has been revealed by the continuing arrests of persons reportedly engaged in such activities. During the past three weeks police authorities have announced the arrest of approximately 200 persons in Havana alone. This figure has been confirmed by a police source who advised that most of the individuals so arrested were former members of the military machine of Batista, most of them sergeants or privates. This source stated that he has noted that the individuals arrested, although not physically tortured, are made to stand for extremely long periods of time in crowded cells and are not fed or given water when first detained. (Source - [REDACTED] - disseminated to Embassy and [REDACTED]) b2/b7D  
b1

It has been learned through conversations with various persons who are engaged in various counter-revolutionary plots that, although these individuals appear to be sincere in their desire to see a change in the Cuban form of government, they have a tendency to talk a great deal and have few concrete plans. One group, composed of prominent and extremely wealthy individuals, explained that they had hopes of having [REDACTED] as the spokesman for their group. [REDACTED] is [REDACTED] the Autentico Party, and about a month ago he did appear on television and made a statement CUBA  
b7C



RE: INTELLIGENCE SURVEY - CUBA

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7/27/59

that he thought elections should be held in the near future. When FIDEL CASTRO countered this suggestion by stating, "Why elections?", [REDACTED] remained silent. This group now feels that, because of the hesitancy of [REDACTED] they would like to secure another [REDACTED] and have tentatively selected [REDACTED] ex-President CARLOS PRIO SOCARRAS, namely [REDACTED] (Sources - Former SA [REDACTED])

[REDACTED] Members of this group have recently met with [REDACTED] who was a Major in the forces of [REDACTED]

[REDACTED] called the Second National Front of Escambray. [REDACTED] stated that he was now in the pay of TRUJILLO of the Dominican Republic. With him at the time were two former members of BATISTA's armed forces, namely one [REDACTED] and a person named [REDACTED]. Source described these individuals as being approximately 22 and 28 years of age. [REDACTED] has received reports that [REDACTED] is definitely engaged in counter-revolutionary activities. [REDACTED] is no doubt identical with an individual who was arrested a few months ago by the Cuban Government for counter-revolutionary activities but escaped. [REDACTED] stated that he would like one million dollars to pay for the men he already has in his group but that, even without receiving payment, he was going into action soon. His plan called for the killing of FIDEL and [REDACTED] and for coordinating his efforts with an invasion of [REDACTED] forces from the Dominican Republic. (Source - [REDACTED] Information disseminated locally to Embassy and [REDACTED])

**SECRET**



RE: INTELLIGENCE SURVEY - CUBA

7/27/59

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On July 27, 1959, information was also received from [REDACTED]

[REDACTED] Spanish Embassy, who is believed by this office to be the Spanish Intelligence agent in Cuba, to the effect that very shortly there would be an uprising against the present Cuban Government and that the plans were for the killing of FIDEL and [REDACTED] b7C

LAW AGAINST COUNTER-REVOLUTIONARIES

On June 20, 1959, the Cabinet approved a law transferring cases which were pending before military tribunals to civil courts. On July 8, 1959, counter-revolutionary crimes became punishable by the death penalty. The law was rather vague as to just what "counter-revolutionary crimes" might be.

COMMUNIST ACTIVITIES

[REDACTED] the Mexican Communist Party for whom the Mexican Police presently have an arrest warrant, has been found to be residing secretly in Cuba, to which country he came about April 10, 1959. He is residing with another Mexican Communist, [REDACTED] and with a Haitian Communist, [REDACTED] b7C

[REDACTED] Also closely associated with this group are two Chinese members of the pro-Communist "New China News Agency", namely [REDACTED] and [REDACTED]. Papers in the possession of [REDACTED] show close connection with ERNESTO "CHE" GUEVARA, pro-Communist FIDEL CASTRO aide, and with the new FIDEL CASTRO-sponsored news agency "Prensa Latina." (Source - PSI [REDACTED] - disseminated b7C b1 to Embassy and [REDACTED])

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RE: INTELLIGENCE SURVEY - CUBA

7/27/59

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Over 150 Cuban youths left Havana July 24, 1959, in two chartered Cubana Airlines planes to attend the 7th World Youth Festival at Berlin, Germany. It is estimated that of this group, 80 are known members of the Partido Socialista Popular (PSP - Communist Party of Cuba). Source - [REDACTED] - disseminated to Embassy and [REDACTED] b2/b7D b1

Also on the Communist front, Havana newspapers carried stories that on July 4, 1959, four Chinese Communist newsmen arrived in Havana after having been refused entry into Venezuela. The Communist newspaper "Hoy" stated they would be in Havana several days reporting on the Cuban revolution and especially on the Agrarian Reform.

The Communist newspaper "Hoy" stated that [REDACTED] [REDACTED] the Cuban Communist Party, on July 27, 1959, had returned to Cuba after visits to the Soviet Union and various Satellite USSR countries. b7C

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RE: INTELLIGENCE SURVEY - CUBA

7/27/59

CRIMINAL ACTIVITIES

~~CONFIDENTIAL~~

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The lack of tourism brought on by the continuance of anti-American statements by some Cuban Government officials, as well as the tight currency restrictions imposed by the government, has reduced American criminal activity in Cuba to a low ebb.

Although some of the hotels have begun to accept loans from the Cuban Government in order to stay open, this appears to be a very temporary expedient which can only defer their closing for a short period of time. The Havana Riviera Hotel and Casino in which MEYER LANSKY, New York Top Hoodlum, is a large investor, is a good example of the problems which the hotels and casinos now face. During May and June, 1959, this hotel lost over one-half million dollars. Even with a prospective government loan of almost two million dollars, sources in the hotel advise that it will have to close in December, 1959, and default on the loan.

The virtual absence of American dollars and the lack of convertibility of the Cuban peso have undoubtedly been the biggest deterrents for American gamblers and criminals. Fences are unable to pay for stolen goods in dollars, and sources advise that almost no stolen goods of any value are entering Cuba at present. Casino operators are taking a close look at other countries in the Caribbean, and many have expressed a desire to "pull out" of Cuba and accept their losses.

SANTOS TRAFFICANTE, Miami Top Hoodlum, has been incarcerated for more than a month pending deportation to the United States, but to date no definite information has been received that he will be deported.

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Section 552a

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☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

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☐ (b)(6)

☐ (k)(7)

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109-HQ-12210-700, Enclosure dated 7-27-59.

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Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

JUL 27 1959

DIRECTOR, FBI

SAC, MIAMI (105-1747)

CUBAN POLITICAL ACTIVITIES  
INTERNAL SECURITY - CubaALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1-21-02 BY 60267NLS/BCE/AT

Enclosed for the Bureau are twelve copies of a dissemination memorandum, one extra copy being for transmittal to the Legal Attache, Havana for his information.

The informants set out in the enclosed memorandum are identified below. They are

Cuba in the positions and for the length of time below indicated. They were

Cuba. Each has requested that his identity be concealed for his own protection and for the protection of family members who remain in Cuba.

In view of the fact that the information furnished by all concerns the same general topics, it is set forth under separate headings with the comments of each person listed under the respective

② - Bureau (Encl. - 12) (RM)

8 - Miami

2 - 105-1747

2 - 100-13077 (COMMUNIST PARTY OF CUBA)

1 - 105-1084 (DOMINICAN REVOLUTIONARY ACTIVITIES)

1 - 109-38 (NICARAGUAN REVOLUTIONARY ACTIVITIES)

1 - 109-49 (CUBAN AIR FORCE)

1 - 109-45 (CARIBBEAN POLITICAL ACTIVITIES)

THE:ems

(20)

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

AUG 6 1959

12 ENCLOSURE

b7C/D

W

REC-90 109-12-210-702

b7C

15 JUL 30 1959

b7C



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XXXXXX  
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109-HQ-12-210-702, document dated 7-27-59; pages 2-5,

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MM 105-1747

that CAMILO CIENFUEGOS can fly the helicopter.

[REDACTED] stated that he has been told by persons whom he knows were in a position to obtain the information furnished, and whose reliability he has no reason to doubt, [REDACTED]

b2/b7D

[REDACTED] who was sentenced to death by the Cuban revolutionary courts. EL Comodoro is located at "Carretera Central and Autopista del Mediodia".

b7C

[REDACTED] said that with regard to the Cuban Rebel Air Force, [REDACTED] and [REDACTED]. He stated that all speak Spanish fluently, live in the aviation camp, and it is believed they will soon bring their families to Cuba.

b7C/D

[REDACTED] on July 15, 1959, advised that he heard only through general talk that a missile base was being constructed in La Cienaga de Zapata.

b2/b7D

[REDACTED] said that through friends who were mechanics in the air force, and whose reliability he has no reason to doubt, [REDACTED]

b2/b7D

[REDACTED] He said that there were few seasoned Cuban pilots remaining



MM 105-1747

in the Cuban Air Force, as most of the former regular pilots were in prison. Therefore, the Air Force had to depend on the technicians left from the time of BATISTA and on instructors brought from the outside.

[REDACTED] on July 15, 1959, advised that from general talk only, he had heard that a missile base was being constructed in La Cienaga de Zapata and that foreign scientists were doing the work. b2/b7D

He said that on one occasion in June, 1959, [REDACTED] b7D

[REDACTED] All were definitely not Cubans, and the clothes worn differed materially from those of the regular Cuban armed forces. [REDACTED] b7D

[REDACTED] on July 15, 1959, advised that from general talk only, he had heard that a guided missile base was being constructed by Russian scientists in La Cienaga de Zapata. b2/b7D

SITUATION REGARDING THE MILITARY

[REDACTED] on July 15, 1959, stated that he had heard remarks passed among revolutionary army personnel to the effect that the United States dared not enter or interfere with Cuban affairs, because Cuba has the protection of Russia, and the United States was afraid of war with Russia. b2/b7D



MM 105-1747

All of the above informants advised [REDACTED]

b7D

[REDACTED] stated that some former members of the regular army of Cuba who were technicians, were kept in the army because of a lack of knowledge and experience on the part of the members of the Cuban Revolutionary Army, but the old army men are being replaced as rapidly as possible. A former military man is prohibited from working in Cuba, unless he is kept in the army, and anyone who gives him work of any sort is guilty of breaking the law. Many are starving or living on charity, with the help of friends.

b2/b7D

[REDACTED] said that old time members of the Cuban Revolutionary Army who fought throughout the campaign with FIDEL CASTRO, but who refused to accept any part of the Communist teachings or philosophy, are being discharged from the army, and their places are filled by those whose names appeared as Communists on the lists of the Bureau For the Repression of Communist Activities (BRAC), a Bureau which operated under the former Cuban government, with the specific purpose of weeding out Communists.

b2/b7D

[REDACTED] and [REDACTED] as an example of the type of individual in a responsible position in the Cuban armed forces today, cited the case [REDACTED] a former sergeant in the regular Cuban army, who was discharged in 1953 on charges of being a Communist.

b2/b7D  
b7C

This individual is now a "barbudo" and a captain in the Cuban Revolutionary Army, and



MM 105-1747

reportedly fought with the CASTRO forces against BATISTA.

[REDACTED] stated that an expression often heard is "Viva el Partido Socialista Popular, y Abajo el Imperialismo Yanqui" (Long Live the Popular Socialist Party (Communist Party of Cuba), and Down with Yankee Imperialism)..

b2/b7D

ACTIVITY CONCERNING POSSIBLE INVASIONS OF OTHER  
LATIN AMERICAN COUNTRIES FROM CUBA

[REDACTED], on July 15, 1959, said [REDACTED]

b2/b7D

He said that it is general talk among the Cuban people that groups are in training as invasion forces.

[REDACTED] furnished the same information concerning [REDACTED] as above set out for [REDACTED] and added that in January of 1959, [REDACTED]

b2/b7D

[REDACTED] He refused. [REDACTED] advised that in July of 1959, [REDACTED]

[REDACTED] advised that in approximately May, 1959, he saw a group of men in training at [REDACTED]

b2/b7D



MM 105-1757

Quebra Hacha in Pinar del Rio. They were under the instruction of a Dominican, and there appeared to be approximately three thousand men, some two thousand Cubans, and the rest Dominicans, Nicaraguans, and Costa Ricans.

[REDACTED] said that he knew of his own knowledge [REDACTED]

b2/b7D

b7C

This group was under the command [REDACTED] and it is believed that the group has increased since [REDACTED] observed it.

[REDACTED] and [REDACTED] furnished the same information concerning [REDACTED] as set out above, and also stated that they had heard general talk among the people concerning the training of invasion forces to go against Nicaragua, the Dominican Republic, and Paraguay.

b2/b7D

#### YOUTH ORGANIZATION

[REDACTED] and [REDACTED] on July 15, 1959, advised that a "Juvenile Patrol" has been organized, which is known as the "Patrulla Juvenil". This group is composed of boys between the ages of seven and fourteen years, approximately, is under the direction of the July 26 Revolutionary Movement, the organization of Cuban Prime Minister FIDEL CASTRO, and its members carry badges and identification cards.

b2/b7D

[REDACTED] stated that in his opinion, this group is organized and operated much the same as the "Komsomol", which [REDACTED] described as a Communist youth organization, given to training and

b2/b7D



MM 105-1747

indoctrination of the young of Communist Russia in the ways of Communism.

[REDACTED] stated that the Juvenile Patrol members wear a uniform consisting of green pants, brown shirts, and brown caps. He said the program started approximately three months ago, and that the youths make notes and report on all they have seen and heard to the Cuban Police. They are principally the sons of the Cuban revolutionary leaders.

b2/b7D

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

MM 105-1747

Miami, Florida

JUL 27 1959

Re: CUBAN POLITICAL ACTIVITIES

With reference to the memorandum captioned: "Cuban Political Activities", dated as above at Miami, Florida, the informants mentioned therein, with whom contact has been insufficient to determine reliability, are professional military men, familiar with some phases and personalities with respect to the current Cuban political situation.

PROPERTY OF THE FBI--This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

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DATE 1-21-00 BY 60267MS/AR/STK



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Section 552

Section 552a

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1 - [REDACTED]  
1 - Liaison

b7C

109-12-210

Date: July 30, 1959

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-20-00 BY 60267MS/CEP/BJK

To: Office of Security  
Department of State

From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

[REDACTED] of New York City, who has volunteered considerable information concerning Cuban matters, advised on July 27, 1959, that [REDACTED] a registered Dominican agent, had contacted her earlier that day.

b7C

According to [REDACTED] advised he had received a call from an unidentified Dominican agent in Miami, Florida, who stated that the Castro government allegedly had purchased some B-26 planes and that two of the planes were at the Tamiami Airport, Miami, and that three of the planes were in care [REDACTED] Miami, Florida.

b7C

[REDACTED] told [REDACTED] that the Castro government was going to get these planes as soon as possible as these were to be used in the planned invasion of the Dominican Republic.

b7C

We are endeavoring to determine whether the planes are in Miami as alleged. You will be advised of any pertinent information obtained.

BY COURIER SVC  
84 JUL 31  
COMM-FBI

REC 56

109-12-210-704

AUG 4 1959

b2

1 - Assistant Chief of Staff for Intelligence  
Department of the Army

Attention: Chief, Security Division

1 - Havana

1 - ISD, AAG, VIA O-6 Form same date  
1 - Foreign Liaison Unit

MAIL ROOM [REDACTED] TELETYPE UNIT [REDACTED]

olson \_\_\_\_\_  
almont \_\_\_\_\_  
Loach \_\_\_\_\_  
Guire \_\_\_\_\_  
hr \_\_\_\_\_  
rsons \_\_\_\_\_  
sen \_\_\_\_\_  
mm \_\_\_\_\_  
otter \_\_\_\_\_  
C. Sullivan \_\_\_\_\_  
le. Room \_\_\_\_\_  
lloman \_\_\_\_\_  
ndy \_\_\_\_\_

SW

b7C

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**Office of Security  
Department of State**

- 1 - Director of Naval Intelligence**
- 1 - Office of Special Investigations  
Air Force**
- 1 - Bureau of Customs**
- 1 - Mr. John P. Hebrø  
Director  
Investigation Staff, BFC (FC-1205)  
U. S. Department of Commerce  
Washington 25, D. C.**



FBI

Date: 7/30/59

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(Priority or Method of Mailing)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-21-00 BY 60067MS/JSW

TO : DIRECTOR, FBI (109-12-210)  
 FROM : SAC, NEW YORK (109-112)  
 SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
 IS - CUBA

[REDACTED]

[REDACTED] was personally contacted on 7/30/59, at which time present with him was [REDACTED], who formerly was [REDACTED] the BRAC. [REDACTED] advised that he had recently arrived from Washington, D.C. where he had been in contact with [REDACTED] State Department, and other Federal agencies and had also appeared before the Senate Internal Security Sub Committee of the US Senate where he testified concerning Communism in Cuba and the Caribbean.

- ③ - Bureau (109-12-210) (RM)  
 1 - Miami (Info) (RM)  
 1 - New York (97-1395)  
 1 - New York [REDACTED]  
 1 - New York (109-112)

FJO:rkh  
 (8)

AUG 1 1959

5 AUG 10 1959

Approved: [Signature]  
 Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

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64-21981-1

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Date:

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(Priority or Method of Mailing)

NY 109-112

[redacted] advised that he did not contact the Bureau during his visit to Washington, D.C. because he knew the Bureau was fully acquainted with the Communistic danger which the CASTRO Government presents to the US.

[redacted] also advised that prior to his leaving Washington, D.C. he was informed that the Senate Internal Security Sub Committee desired to have him again appear before the Committee sometime in August, 1959. [redacted] advised that at the present time he is living at [redacted] and his telephone number is [redacted]. [redacted] also advised that he had heard that recently a number of defectors had left the CASTRO Government and had arrived in the Key West, Florida, area. [redacted] stated that he did not know the number nor the identities of any of these alleged defectors.

[redacted] NYC, telephonically advised this date that he was contacted [redacted] of 7/29/59 and that he, [redacted] will see [redacted] on 7/30/59 or 7/31/59.

[redacted] advised that he was making a copy of the report which he had furnished to [redacted] and would forward it to the NYO as soon as possible. The Bureau will be furnished a copy of this report as soon as received from [redacted]

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 27 1959

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 7-27-59 12-32 PM JLW  
TO DIRECTOR 2 AND SAC MIAMI  
FROM SAC NEW YORK 2P

ALL INFORMATION CONTAINED  
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DATE 1-21-00 BY 60267AMS/BCE/JSK

FOREIGN POLITICAL MATTERS - CUBA, IS - CUBA. RE NY AIRTEL JULY TWENTY  
FOUR LAST CAPTIONED AS ABOVE. [REDACTED] HOTEL BRETTON HALL,  
NYC, FURNISHED THE FOLLOWING INFORMATION ON JULY TWENTYSEVEN INSTANT.  
[REDACTED] WILL LEAVE NEW YORK CITY VIA NATIONAL AIRLINES FLIGHT TWO  
ZERO TWO FROM NEW YORK INTERNATIONAL AIRPORT AT THREE TWENTYFIVE PM  
THIS DATE FOR HAVANA, CUBA. PURPOSE OF [REDACTED] TRIP TO HAVANA IS TO  
CONTACT [REDACTED] AND ATTEMPT TO CONVINCE HIM TO GET  
OUT OF CUBA AS ANTI CASTRO ELEMENTS IN THE US BELIEVE THAT HE CAN BE  
MORE USEFUL, OUT OF CUBA AT PRESENT TIME. [REDACTED] STATED THAT [REDACTED]  
[REDACTED] MIAMI PD, ADVISED HER ON JULY TWENTYSIX THAT HE  
WAS UNABLE TO ASCERTAIN THE IDENTITIES OF THE ALLEGED FOURTEEN CASTRO  
DEFECTORS WHO LANDED IN KEY WEST, FLA. ON JULY TWENTYTWO. [REDACTED] SAID  
THAT [REDACTED] RELATED THAT INS, MIAMI IS COGNIZANT OF THEIR IDENTITIES  
AND THAT THESE INDIVIDUALS ARE IN THE CUSTODY OF INS. [REDACTED]  
INDICATED THAT HE WAS TOLD THAT ONE OF THE DEFECTORS IS [REDACTED]

[REDACTED] STATED THAT HE  
HAD CONTACTED INS BUT INS DECLINED TO FURNISH HIM WITH THE

END PAGE ONE

Mr. Belmont

AUG 4 1959

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red to Miami  
7/28/59 VHN/land  
9:41 AM 7/28/59  
VHN/land 7/28/59

EX 109 REC 77  
Cable to Havana Re  
7/27/59

109-12-210-106  
Harris 8-4-59  
67C

109-12-210



PAGE TWO

IDENTITIES OF THE ALLEGED FOURTEEN DEFECTORS. [REDACTED] ADVISED FURTHER THAT [REDACTED] A REGISTERED DOMINICAN AGENT, TELEPHONICALLY CONTACTED HER FROM THE AIRPORT THIS DATE AND ADVISED THAT HE WAS TRAVELLING TO WASHINGTON, DC BUT THAT HE HAD RECEIVED A CALL FROM AN UNIDENTIFIED DOMINICAN AGENT IN MIAMI WHO TOLD HIM THAT THE CASTRO GOVERNMENT HAD PURCHASED B TWENTYSIXES AND THAT TWO OF THE B TWENTYSIXES WERE NOW AT THE TAMIAMI AIRPORT AND THAT THREE WERE [REDACTED] [REDACTED] TOLD [REDACTED] THAT THE CASTRO GOVERNMENT WAS GOING TO GET THESE PLANES AS SOON AS POSSIBLE AS THEY WERE TO BE USED IN THE PLANNED INVASION OF THE DOMINICAN REPUBLIC. MIAMI IS REQUESTED TO CONTACT INS IN AN EFFORT TO VERIFY THE ALLEGED DEFECTION OF FOURTEEN CASTRO FOLLOWERS AND OBTAIN THEIR IDENTITIES. MAIMI IS ALSO REQUESTED TO DETERMINE WHETHER OR NOT THERE ARE TWO B TWENTYSIXES AT TAMIAMI AIRPORT AND THREE [REDACTED] WHICH HAVE BEEN PURCHASED BY THE CASTRO GOVERNMENT.

END

NY R2 WA DH



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- ☒ The following number is to be used for reference regarding these pages:

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-707, document dated 7-30-59

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F B I

Date: 7/24/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

REC-34

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re NY airtel, 7/23/59.

[REDACTED] Hotel Bretton Hall,  
New York City, on 7/24/59, stated she received a long  
distance telephone call on 7/23/59, from [REDACTED]  
[REDACTED] Miami Police Department, Miami,  
Florida.

[REDACTED] stated [REDACTED] told her that upon  
his arrival in Miami, he learned that 14 ex-CASTRO  
supporters had defected and landed in Key West, Florida,  
on 7/2/59.

[REDACTED] stated he was told that one of the  
defectors was a former comandante of the Cuban Rebel  
Army.

- 4 - Bureau (109-12-210) (RM)
- (1 - 109-584)
- 2 - Miami (Information) (RM)
- (1 - 105-1742)
- 1 - New York (105-35253) (ANTI-FIDEL CASTRO ACTIVITIES)
- 1 - New York (109-112)

FJO:glm  
(9)

REC-34

109-12-210-708

JUL 27 1959

Approved: [Signature]  
62 AUG 7 1959 Sent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NAT. INV. SEC.

10/23/84 88 MAC-118 JEX  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-1-85 BY SP6 BJA/mc

UNRECORDED COPY FILED IN

109-12-210-708  
105-1742-20  
104-584-1

b7c

b7c

b7c

b7c

b7c



F B I

Date: 7/24/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

\_\_\_\_\_ according to \_\_\_\_\_ stated that  
\_\_\_\_\_ possibly \_\_\_\_\_  
\* \_\_\_\_\_ was in Miami, Florida, at the present time  
making contact with ship brokers to purchase boats for  
the Cuban Government. b7C

\_\_\_\_\_ advised that he has a source now  
in contact \_\_\_\_\_ and will  
ascertain full details regarding the boat purchases  
for the CASTRO Government. b7C

\_\_\_\_\_ also advised that \_\_\_\_\_  
\_\_\_\_\_ of the Cuban Air Force, is now b7C  
in Miami, Florida, and \_\_\_\_\_ has arranged for residence  
\_\_\_\_\_ outside of Miami.

\_\_\_\_\_ told \_\_\_\_\_ that he was attempting  
to obtain identities of defectors and also details of b7C  
boat purchases and when obtained would furnish this  
information to \_\_\_\_\_

The above information, because of its general  
nature, was not submitted in dissemination form, but b7C  
when specific information is obtained from \_\_\_\_\_ through  
\_\_\_\_\_, it will be submitted to the Bureau in form suitable  
for dissemination.

Above for information of Bureau and Miami.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

FROM : Legal Attache, Havana (109-54)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

DATE: July 31, 1959

Re Bureau cable July 23, 1959. *serial 672*

Enclosed herewith are eight copies of letterhead memorandum on the above-captioned subject and eight copies of a memorandum evaluating source set forth therein.

Careful consideration has been given to source concealed, and T symbol was utilized only where necessary.

**[REDACTED]** is **[REDACTED]** *b2/b7D*

No local dissemination has been made of information contained in letterhead memorandum inasmuch as it is known to Embassy officials.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-21-00 BY 60267NLS/BCE/PT

2 - Bureau (Enc. 16)  
1 - Havana  
JTH:lg  
(3)

*memo to  
[REDACTED]  
VHN/bwd  
8/18/59*

REC- 34

109-12-210 709  
18 AUG 4 1959

ENCLOSURE

NAT. INT. SEC.

57 OCT 8 1959





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

July 31, 1959

RE: FOREIGN POLITICAL MATTERS - CUBA

[REDACTED] has advised that there has been much comment in various strata of Cuban society concerning the omission from the "Ley Fundamental" (Fundamental Law), under which the Government of Cuba is presently operating, of the mention of "GOD" inasmuch as in the Constitution of 1940, under which previous governments operated, God's Grace was invoked. b2/b7D

According to this source, the "Ley Fundamental" is actually based on the Consitution of 1940 but, of course, has several changes in line with revolutionary ideas.

The Preamble of the Constitution of 1940 is as follows:

"We, the Delegates of the people of Cuba, gathered in Constitutional Convention for the purpose of endowing it with a new Fundamental Law that may consolidate its organization as an independent and sovereign State, fit to insure liberty and justice, to maintain order, and to promote the general welfare, do agree upon, invoking the grade of God, the following Constitution:"

The Preamble of the "Ley Fundamental" is as follows:

"Doctor Manuel Urrutia Lleó, President of the Republic of Cuba, Make known: That the Council of Ministers has agreed and I have approved the following:

"The Revolutionary government, fulfilling its duties to the people of Cuba, interpreting the will and feeling of the same and faced with the undeferable necessity of agreeing upon and making viable adequate legislation in order to make possible the fulfillment of the actions that the Revolution imposes, making use of the full powers with which it has been invested, agrees unanimously to approve, ratify, and promulgate the following Fundamental Law:"

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-24-00 BY 60262 WSP/BJP

101 12 200 759  
ENCLOSURE





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

July 31, 1959

RE: FOREIGN POLITICAL MATTERS - CUBA

Reference is made to memorandum dated July 31, 1959,  
and captioned as above.

██████████ as set forth in referenced memorandum, has  
furnished reliable information in the past.

62/67D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-1-00 BY 60262MS/PCJ/PJL

104-15-2117-1  
ENCLOSURE



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Page(s) withheld for the following reason(s):

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-709, Enclosure dated 7-31-59.

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109-HQ-12-210-710 and 711.

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F B I

Date: 7/17/59

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA

Transmitted herewith are 11 copies of a memorandum dated and captioned as above.

NYO indices reflect no record on either the World Harvest Evangelism, Inc. or the American Evangelistic Association.

[redacted] mentioned in enclosure, may be identical with [redacted] who was arrested on 3/27/58, aboard the vessel "El Orion" in coastal waters off Brownsville, Texas, as a member of an armed expeditionary group attempting to reach Cuba. The sentence given to [redacted] in this instance was revoked. This is set forth in the report of SA [redacted] entitled, [redacted] RA" (Bufile [redacted]) NY file [redacted], dated 8/5/58, at NY.

- 3 - Bureau (Encls. 11) (RM)  
1 - New York (109-112)

FIL:dmb  
(5)

REC-71

20 JUL 20 1959

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE

NAT. INT. SEC.

Approved: *[Signature]*

63 AUG 1959

Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN 109-112-712



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

[REDACTED] mentioned in enclosure, maybe identical with the person of the same name mentioned on page 11 of the report of SA [REDACTED], dated 8/31/50, at Havana, Cuba, entitled [REDACTED] was; SM-C" (Bufile [REDACTED]) (NY file [REDACTED]). In this report one [REDACTED] was listed as a member or affiliate of the Asociation Cubana De Las Naciones Unides (Acnu Cuban Association of the UN), a non-official organization, not connected with the Cuban Government.

b7C

[REDACTED] (S)

b2

b1

However, inasmuch as none of the above information can be positively identified with the individuals mentioned in enclosure, it is not being included in the memorandum for dissemination.

NYO will maintain contact with NYCPD for any information that may develop from their coverage of the rally and will report same if pertinent. However, are inasmuch as the organizations sponsoring the rally/ of a religious nature, NYO will conduct no active investigation of their activities UACB.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

109-HQ-12-210-712, document dated 7-17-59, page 2.





United States Department of Justice  
Federal Bureau of Investigation

New York, New York  
July 17, 1959

Re: Foreign Political Matters - Cuba

On July 17, 1959, [REDACTED] Bureau of Special Services, New York City Police Department (NYCPD,) advised that a rally was scheduled to be held at Saint Nicholas Arena, New York City, on the night of July 17, 1959, under the auspices of the World Harvest Evangelism, Incorporated, and the American Evangelistic Association. b7C

[REDACTED] stated that [REDACTED] the July 26 Movement, along with [REDACTED] and [REDACTED] were scheduled to arrive in New York City, via Cuban Army plane on the afternoon of July 17, 1959, for the purpose of addressing the rally. These three individuals are carrying a personal message from Fidel Castro, Prime Minister of Cuba, to the people of New York, and in their speeches will respond to the charges of Communism which have been leveled against the revolutionary leader. CUBA b7C

[REDACTED] advised that the NYCPD had received a telephone call from a man who identified himself only by his surname, [REDACTED] and claimed he represented the organizations which are sponsoring the aforementioned rally. [REDACTED] said he was staying in Room 3705, at the Hotel New Yorker, and requested police protection at the rally. b7C

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2-28-77 BY SP1066/m

#292516

107-12-210-712

CC TO: JWS - mmm
REQ. REC'D 12-14-61
JAN 4 1962
ANS.
BY: RHM - ok

100.  
AGENCY ISD State [REDACTED] (Clarke)  
REQ. REC'D  
DATE FORW. 7/21/59  
HOW FORW. RB  
BY VHW/ST

ENCLOSURE



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109-HQ-12-210-712, Enclosure dated 7-17-59

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 30 1959

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

I URGENT 7-30-59 7-37 PM. EST. JWA

TO DIRECTOR, FBI AND SAC, NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-21-00 BY 60267MS/BCE/BK

MATTERS  
CUBAN POLITICAL ACTIVITIES, FPM DASH CUBA. RE NEW YORK TEL JULY  
TWENTYSEVEN AND MIAMI TEL JULY TWENTYNINE CONCERNING B - TWENTY-  
SIXES IN MIAMI AREA ALLEGEDLY BEING PURCHASED BY CASTRO GOV-T.

ON JULY THIRTY, [REDACTED] FLYING SERVICE, b7C  
TAMIAMI AIRPORT, MIAMI, FLA., ADVISED THAT TWO B DASH TWENTY-  
SIXES HAD ARRIVED THERE ON JULY SIXTEEN LAST, ANOTHER ON JULY  
EIGHTEEN LAST, ANOTHER ON JULY TWENTYONE, AND ANOTHER ON  
JULY TWENTYSIX LAST. THESE FIVE PLANES CAME FROM TUCSON, ARIZONA,  
AND BATON ROUGE, LA., AND DEPARTED FOR UNKNOWN DESTINATION AS A  
GROUP ON AFTERNOON OF JULY TWENTYEIGHT LAST. PLANES HAD USAF  
INSIGNIAS DELETED BY BLACK PAINT AND FOLLOWING LETTERS WERE  
PAINTED ON SIDES OF FUSELAGES, CC DASH CAA, CC DASH CAB, CC  
DASH CAC, CC DASH CAD, AND CC DASH CAF. PLANES ALSO HAD YELLOW,  
RED, AND BLUE STRIPES ON RUDDERS. THIS DATE, [REDACTED]

[REDACTED] AIRCRAFT EXPORT SALES, MIAMI, FLA., ADVISED THAT THE b7C  
ABOVE FIVE B DASH TWENTYSIXES HAD BEEN LICENSED FOR EXPORTATION  
TO SANTIAGO, CHILE, AND HAD BEEN [REDACTED]

END PAGE ONE

Mr. Belmont

11 AUG 5 1959

RELAYED TO - 214

109-12-210



PAGE TWO

[REDACTED] FNU [REDACTED], FNU [REDACTED] AND FNU [REDACTED], ALL OF WHOM ARE CHILEANS. [REDACTED] PURCHASED THE PLANES FROM [REDACTED] WHO BOUGHT THEM FROM ACME PARTS INC., COMPTON, CAL., WHICH CONCERN HAD BOUGHT THEM FROM THE U. S. GOVERNMENT. INS, DADE COUNTY PORT AUTHORITY, AND U. S. CUSTOMS, MIAMI, HAD NO FURTHER INFORMATION RE THIS MATTER AND NO ADDITIONAL ACTION IS BEING TAKEN BY MIAMI OFFICE, AS PLANES EXPORTED CHILE LEGITIMATELY. 67C

END

ACK PLS

WA 7-42 PM OK FBI WA JS

TU DISCMT

CC-MR. BELMONT



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XXXXXX  
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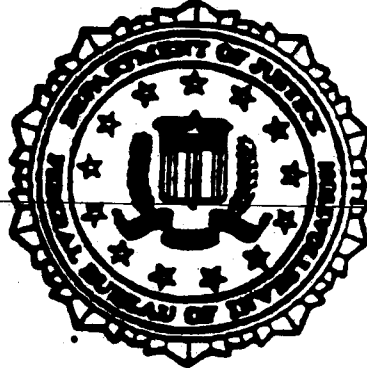
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# **FILE DESCRIPTION**



**SUBJECT**

CUBA

**FILE NO.**

109-HQ-12-210

**VOLUME NO.**

19



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 29 1959

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. DeLoach  
Mr. McGuire  
Mr. Mohr  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. W.C. Sullivan  
Tele. Room  
Mr. Holloman  
Miss Gandy

URGENT 7-29-59 8-38 PM EST R L B

TO DIRECTOR, FBI AND SAC, NEW YORK

REC-33

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI 2 P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/10/80 BY 60349

CUBAN POLITICAL ACTIVITIES, FPM - CUBA. RE NEW YORK TEL TO DIRECTOR

AND MIAMI JULY TWENTYSEVEN LAST, CAPTIONED QUOTE FOREIGN POLITICAL

MATTERS - CUBA, IS - CUBA. UNQUOTE. INS, MIAMI REPORT RECORDS

CONTAIN NO INFO WHATEVER RE ARRIVAL U. S. OF HUMBERTO SORI MARIN,

FORMER CUBAN MINISTER AGRICULTURE, NOR ANY INFORMATION RE ALLEGED

ARRIVAL OF FOURTEEN CUBAN FIDEL CASTRO DEFECTORS KEY WEST, FLA.

JULY TWENTYSECOND LAST, MIAMI IN DAILY CONTACT INS AND AWARE ARRIVAL

OF ALL CUBANS OF PERTINENCE PER PREVIOUS ARRANGEMENTS WITH INS.

[REDACTED] REPORTED TODAY THERE ARE TWO B DASH TWENTYSIX

AIRPLANES AT MIAMI AIRPORT ON WHICH U. S. REGISTRATION NUMBERS

HAVE BEEN SMEARED WITH PAINT. OWNERSHIP NOT YET ESTABLISHED.

L. B. SMITH AIRCRAFT CO., MIAMI. REPORTED TODAY THEY

POSSESS SEVEN SUCH AIRCRAFT AT MIAMI INTERNATIONAL AIRPORT AND HAVE

ELEVEN MORE WHICH THEY PURCHASED AS SURPLUS FROM USAF RECENTLY.

LATTER PLANES LOCATED HAMILTON AIRCRAFT CO., TUCSON, ARIZONA,

AND WILL BE TRANSPORTED TO MIAMI. PLANS ARE TO CONVERT ALL OF

THEM TO EXECUTIVE TYPE AIRCRAFT. NONE HAVE BEEN SOLD TO ANY FOREIGN

INDIVIDUALS OR GOVERNMENTS, AND ONLY ONE ACTUALLY SOLD WAS TO

END PAGE ONE

Mr. Belmont

RELAYED TO

109-12-210

rec'd: C.A., 8/1/59  
SAC, Customs, Commerce, 8/1/59  
Miami - 7/31/59



PAGE TWO

MURPHY DEPT. STORES, PITTSBURGH, PA. L. B. SMITH CO. REPRESENTATIVE STATES NO PLANES COULD BE SOLD TO FOREIGN INDIVIDUALS WITHOUT EXPORT LICENSES. ] MIAMI OFFICE WILL BE ALERTED BY THEM SHOULD THEY BE CONTACTED BY INDIVIDUALS ATTEMPTING SUCH EXPORT. INVESTIGATION CONTINUING TO ASCERTAIN OWNERSHIP PLANES AT TAMiami AIRPORT. BUREAU WILL BE KEPT ADVISED.

END AND ACK PLS R RELAY

WA 9- 42 PM OK FBI WA JDS

R RELAY

TU DISC VO

700 52 8 10 23



-Liaison  
-Mason

EX 109  
REC-33

105-12-210 - 715

Date: July 31, 1959  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Reference is made to my communication dated July 29, 1959, which reported information to the effect that the Castro government had allegedly purchased some B-26 planes, some of which were reportedly located in Miami, Florida.

On July 29, 1959, an informant who has furnished reliable information in the past advised that there are two B-26 planes at Miami Airport in Miami where United States registration numbers have been covered with paint. The ownership of these planes has not as yet been established.

Information was received from the L. B. Smith Aircraft Company, Miami, Florida, on July 29, 1959, that it has seven B-26 planes at Miami International Airport. The L. B. Smith Company advised it has eleven more such planes which it recently purchased as surplus from the United States Air Force. These planes are located at the Hamilton Aircraft Company, Tucson, Arizona, and will be transported to Miami. The planes are to convert all of these planes to conversion-type aircraft. None of the planes has been sold to any foreign individuals or governments. The only one which was actually sold was to Murphy Department Stores, Pittsburgh, Pennsylvania. A representative of the L. B. Smith Company noted that no planes could be sold to foreign individuals without an export license.

The above is for your information.

1 - Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

50 AUG 10 1959

1 - Bureau  
1 - Foreign Liaison Unit

1 - Miami (by 0-6 same date)

VEN: gub: lms (14)

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HEREIN IS UNCLASSIFIED  
DATE 1/20/02 BY 10528 JAL/ML

Tolson \_\_\_\_\_  
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DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
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Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

DEPT OF JUSTICE  
FBI  
REC-102

mw/ct



**Office of Security  
Department of State**

**1 - Assistant Chief of Staff for Intelligence  
Department of the Army**

**Attention: Chief, Security Division**

**1 - Director of Naval Intelligence**

**1 - Office of Special Investigations  
Air Force**

**1 - Bureau of Customs**

**1 - Mr. John P. Harbo  
Director  
Investigation Staff, IIS (76-1205)  
U. S. Department of Commerce  
Washington 25, D. C.**



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National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Mr. A. M. Belmont 1-Mr. Belmont  
1-Mr. Donahoe  
1-Mr. Massa  
Mr. S. D. Donahoe 1-Mr. James  
1-Mr. Cotter

July 31, 1959

**ALLIED SOVIET ACTIVITIES IN CUBA  
INTERNAL SECURITY - CUBA**

By airtel 7-27-59 Miami furnished letterhead memorandum setting out results of interviews of seven Cuban army men who recently deserted from Castro's armed forces and entered the United States, 7-14-59, where they were turned over to INS. They stated they had fled Cuba because of fear of persecution by the present Cuban Government and because they were unable to find employment to support themselves.

All of these men advised that they had heard talk of a secret guided missile base which the Cuban Government is supposedly building at La Cienega de Zapata, a sparsely settled area in the Cuban province of Santa Clara. Allegedly the construction of this base is being undertaken under the direction of a team of Russian scientists and access to the area is limited to a handful of top Cuban officials including Fidel Castro, "Che" Guevara, Camilo Cienfuegos, and [redacted]. It is said that political prisoners have been put to work on this project.

In addition, these men have stated that they heard of Russian instructors who supposedly are teaching Cuban army troops located at Camp Colombia and who travel between Camp Colombia and their residences at El Cortijo by helicopter. These men further reported that the Cuban air force has undergone a drastic shake-up and that many of the former Cuban regulars are now in prison, having been replaced by foreign pilots including Russian and Chinese Communist airmen. Allegedly many of the original members of the Cuban Revolutionary Army who resisted communist teachings are being discharged and their places being filled by men whose names appeared as communists on lists maintained by the former Bureau for the Repression of Communist Activities (BRAC).

**ACTION:**

This is for your information, [redacted] the letterhead memorandum setting out in detail the information furnished by these sources have been disseminated to the Department, CIA, State, and military agencies. Legat, Havana, has also been advised.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/12/12 BY 60399 [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

109-12-210 (Cuban Political Matters)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
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Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

POLITICAL MATTERS - Cuban

64-210-2164

ORIGINAL COPY FILED IN

57 AUG 12 1959  
109-12-210

NDC:mas

TAM / MCT / HJ  
[initials]



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National Security  
Act of 1947 and the  
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Section 552

Section 552a

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**Section 552**

**Section 552a**

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REC-32

Urgent report on Cuba

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/05 BY 61309 MCT/AM/MLT/LL

Saturday, August 1, 1959

Dear Member:

*Political matters - Cuba*

The single most important conclusion of Institute analysts in Cuba, Washington and Latin America is that the role of Fidel Castro's [REDACTED] has been misunderstood and underestimated in the recent flood of comment on the Revolution. *b7C*

*Cuba*

Although [REDACTED] influence within the Revolution is not new, his public emergence as the real organizer of the government is significant. The widely-disseminated image of [REDACTED] as the smaller, less handsome, less able, less effective [REDACTED] is totally misleading in appraising Cuba today and tomorrow. *b7C*

This does not mean that Fidel Castro has lost importance. He remains genuinely the Messianic leader, the mouthpiece of the Revolution's promise of improvement for the Cuban masses. But in his distaste for the details of implementing the ideals, he has allowed [REDACTED] to pull many of the strings of actual government. *b7C*

Today, [REDACTED] is increasingly the key man who selects the top officials (including the new President), and who controls the two centers of ultimate revolutionary power -- the entire Armed Forces (since he engineered the ouster of [REDACTED] and the vital Land Reform apparatus. *b7C*

At the same time, moderates are dropping or being forced out of the government. Whether Fidel Castro fully realizes it or not, he has by now all but lost the ability to balance off [REDACTED] power by backing moderates or middle class figures. *b7C*

*26 cols.*

This does not now spell crisis; there is no current collision of major policy, nor any sign of impending fratricide. But there are clearly two forces, now moving in tandem, which could yet turn in different directions, with explosive consequences.

Fidel and [REDACTED] have differed before, sometimes violently. The Panama invasion was launched under [REDACTED] pulled back by Fidel. During the rebellion, it was [REDACTED] who kidnapped American.

REC-32

109-12-210-122  
NOT RECORDED  
12 AUG 6 1959

53 AUG 12 1959

NAT. INT. SEC.

109-12-210



citizens; it was Fidel who blew his top because he hadn't been consulted on a maneuver that had the effect of portraying the revolution as a struggle between antagonists.

b7c

Indeed, [redacted] specializes in actions that bring on precisely the kind of American criticism to which [redacted] is acutely sensitive.

Notably, also, it is Fidel who takes pains to say that the revolution is neither Communist nor Capitalist, while [redacted] clearly and specifically identifies the Cuban revolt with the previous Communist government of Guatemala. Openly, in an interview with Communist Chinese newsmen [redacted] has expressed his admiration of [redacted] and identified the "capitalists-imperialists" as the common enemy of the Chinese and Cubans.

b7c

Another important difference of policy centers around the training of expeditionary forces against the Dominican Republic, Nicaragua, and Haiti. [redacted] has been behind this activity. Fidel insists there will be no expeditionary forces out of Cuba; he wants to export revolutionary ideas. [redacted] is daily preparing for the export of revolutionary muscle.

b7c

In January, Fidel jokingly revealed what few had the alertness to take seriously. Speaking to a Cuban crowd he said, "If anything should happen to me, I warn you you will have my more violent [redacted] to contend with. I appoint him my successor."

Though in any showdown Fidel would draw enormous power from his unequalled personal appeal to the masses of Cuba, it should not go unnoticed that [redacted] 26th-of-July speech to the machete-waving, cheering campesinos in Havana rivaled [redacted] fervor and effectiveness.

b7c

The question of whether [redacted] is a Communist continues to be unanswerable directly and at this point may well be academic. There is no doubt that he is the center of the more violent anti-American elements and some of the significant Party members and fellow travelers in Cuba.

b7c

Inevitably, also, there will be continuing debate as to whether Fidel Castro is a Communist. The fact is that the charge recently made to this effect before the U.S. Senate by [redacted] cannot

b7c

Rec'd  
1-14-59  
1-16-59



be proved or sustained.\* But there is inescapable confusion in the fact that the 26th-of-July Movement and the Communist Party in Cuba have in common a great many current purposes:

...To whip up anti-imperialist fervor against the U.S.

...To accuse capitalism of exploitation, intervention, support of dictatorship.

...To eliminate all other Cuban political parties.

...To make anti-Communist activity extremely dangerous if not in fact treasonable. (It was on this issue that Fidel went along with the removal of ~~Pres. Urrutia~~, a major coup for ~~the country~~)

...To make it seem that Cuba is the only fighter for democracy against dictators like ~~Trujillo~~ and ~~Somoza~~ when in fact the fight has long been led by anti-Communists throughout Latin America -- men like ~~Munoz~~ of Puerto Rico, ~~Figueres~~ of Costa Rica and ~~Betancourt~~ of Venezuela.

Despite these common objectives, it is our judgment that Fidel is not now a Communist. He has had his contact with the Party, now feels he knows much more than they do. His political position resists labeling if only because it reflects his personality: unstable, unpredictable, brilliant, idealist, contradictory. Fidel leads a revolution of his own brewing...

Here the curious mixture begins. Fidel proclaims that "Capitalism kills by starving the people", and adds, "Communism kills by taking away their freedom". Bear in mind that millions of Latins know Capitalism only as bare subsistence living, periodic unemployment, absentee ownership, land hunger, a few ex-

\* The handling of the ~~case~~ case is a revealing example of fumbling in the U.S. that provides the Cubans with more fuel for their grievance fires. It is not generally known, but the fact is that when ~~defected~~ defected, he was kept away from the appropriate American Intelligence sources to whom he should have been brought. His appearance and his information were saved instead for exploitation by the Senate Committee that made the headlines with his hearing.

\* As a result of this handling, the U.S. seemed to be intervening in internal Cuban affairs -- and at the hands of Senator Eastland, who is an open admirer of Dictator Trujillo. Nothing could better suit the Latin American Communists or more impede the work of U.S. Embassies or the State Dep't.



tremely wealthy, and a good deal of seasonal starvation. But Fidel Castro, having damned both houses and believing it (he believes almost everything he says, passionately), leaves Communist representatives untouched, even favored, while Capitalism's representatives, including those who supported him and fought Batista, have taken one penalty, sacrifice and beating after another from the Revolutionary government. This is but one of the many complicated aspects of Fidel.

His capacity to lead, his imagination as a military revolutionary figure have attributes of sheer genius. His capacity to govern, to shape and control the affairs of his state and of the economy is untutored, uninspired and mediocre.

One certainty is that he is not an image that can be seen clearly through the window of Soviet conspiracy. Fidel's identification with the poor of Cuba is in profound contrast to the sophisticated, cynical exploitation of difficulty by the Communists.

Another certainty is that Cuba -- and much of the rest of Latin America -- will never again be what it was before Castro.

To understand the Revolution and where it will go now, you must understand not only Fidel, the quixotic idealist, the son who still hates the memory of his sugar-land-owning father, but also the character, the background and the loyalties of the key figures in top Cuban positions today.

Land Reform Chief Antonio Nunez Jimenez wields both the tremendous patronage power of the program and its even greater economic power in the confiscation and redistribution of land. He not only administers the law; he was its author. This is the Nunez Jimenez who was a member of the Cuban Soviet Institute. He organized the Cuban delegation to the Red Berlin Youth Festival in July, 1951. He attended the Sixth World Youth Festival in Moscow in 1957. A textbook he wrote on history and geography was rejected previously -- it is now being printed for circulation in all Cuban schools.

Consultant to Nunez in the drafting of the startling Land Reform program was [REDACTED] the official Communist Party newspaper, "Hoy".

b7c



Cuba  
 In the vital Army role second to [redacted] is Ernesto "Che" Guevara. - He has a long record of Communist association, including a period as correspondent for the Communist China news agency in Guatemala. Traveling around the world now, he recently interviewed [redacted] and [redacted]. We are able to report what he said to [redacted] in New Delhi -- India USA A

"The U.S. policy in Latin America has been all wrong. It will have to change. Whatever the U.S. people may want or really be like, the U.S. gov't and business firms have supported dictators throughout the hemisphere. There are very serious suspicions of U.S. intentions in Cuba. There has been a big buildup of military personnel at the Guantanamo base." (Not true.)

"The U.S. is helping to suppress popular movements throughout Latin America," Guevara said, "while the Communist bloc is doing the opposite."

[redacted] talked at some length about the importance of non-violence to correct social injustices. Guevara insisted violence is absolutely necessary if anything is to be accomplished in Latin America. He predicted, "The coming year will bring upheavals in the Dominican Republic, Nicaragua, Paraguay and Colombia."

Cuba  
 Watch also the new [redacted], who has repeatedly been identified with Communist causes, and who was [redacted]

Cuba  
 And watch the name of Alfredo Guevara (no relation to "Che"). He was Fidel's companion during the Communist riots in Colombia in 1948, then directed against American Sec'y of State George Marshall. Raul gave him responsibility, along with Nunez, for the Communist-line indoctrination courses for the Army.

It is part of the paradox of the situation that these men around [redacted] to the left of Fidel, are nevertheless loyal and close to "the maximum leader" -- at least at present.

Cuba  
 In the Cabinet around Fidel himself the picture is somewhat more mixed. The men to watch here are the following:

Cuba  
 Foreign Minister Raul Roa is the most openly anti-American. There is reason to believe he is out to ruin the Organization of American States, which the U.S. is deeply concerned with saving.



Interior Minister Pepin Maranjo is strictly loyal to Fidel Castro -- nothing else.

Finance Minister Rufo Lopez Fresquet, <sup>Cuba</sup> on the other hand, is clearly a moderate, not leftist. He wants to be a Minister, but is reputed to be a bit disenchanted with the regime.

Other government officials are very different figures... [redacted], is respected as a mature thinker, a genuine economist. He is not from the 26th-of-July Movement, but rather the author of the unity document to which all anti-Batista forces in exile agreed, but which Castro refused to accept. b7c

Whether [redacted] remains in the government will be a significant test of Fidel Castro's direction in the months ahead. It is important to note that [redacted] and Fresquet are among the dwindling group of moderates left in positions of power. The Revolution, which started with the strong support of the middle and upper-middle classes leaders and with little mass backing, now finds Fidel the great peasant hero, substantially without support from the groups that stood behind him at the start. b7c

Close to Fidel Castro are two top figures, both former members of the Communist Party, but <sup>several</sup> now apparently not under Communist discipline. [redacted] b7c

[redacted] and [redacted] Though accepted as not being Communists today, both have a built-in antipathy for the U.S.

#### How Policy Is Shaping in Washington

Despite the shadow of possible violence, which could yet set the hemisphere ablaze, the basic U.S. policy is one of "patient forbearance". Barring an act of madness on Fidel Castro's part, the "wait-and-see" policy of highly competent U.S. Ambassador Philip Bonsal will continue. <sup>U.S.A.</sup>

In essence, Bonsal has taken the line in Havana that the U.S. cannot intervene. He starts from the premise that there is no popular alternative to Fidel, and no present possibility of change -- certainly not for the better.

It is not easy always to be patient in the face of what has been called Fidel's "Castrionics", but Bonsal is convinced



the door must be left open for Castro to return to a more normal, friendly relationship with the U.S.

It should be made plain that there is extreme opposition to Bonsal's position in some government circles, where the feeling is that no concessions should be made to Communist-tinged or anti-American governments. But the balance has been shifting toward the Bonsal view, under the prodding of ~~Nixon~~ and Milton Eisenhower. *Richard*

The split of opinion will play an important part in the preparation of the working papers for Sec'y Herter when he jumps from the fire of Geneva to the frying pan of Latin America on Aug. 12 to represent the U.S. at the Organization of American States. *Switz*

Perhaps most important in economic terms, Congress will balk. Next year is certain to see a strong drive to cut the quota on Cuban sugar imported into the U.S. Other Latin American sugar countries would rejoice. *Christine*

At the point when Cuba's top income-producing industry really starts to sag, Castro will face an even more difficult situation than today -- with construction presently down some 50%, new business investment off 75%, and tourism -- No. 2 cash-earning industry -- reduced to a trickle.

The hope in Washington is that, as the economic difficulties mount, men of more practical business experience will be looked to for the first time. Several large U.S. companies are counting on this already, with fingers crossed. Having made private arrangements assuring the non-hostility of the Cuban government, they are continuing their investments and operations in Cuba.

The State Department is conducting very private dealings looking to some modification of the Land Reform program that would make it more palatable to moderates. One possibility is a promise of U.S. economic aid in return for an increase in the price to be paid for the confiscated estates and ranches. Washington is pressing Castro to pay at the actual value rather than the artificially low assessment value.

In business terms, the very fact of instability makes certain Cuban properties and opportunities a bargain now -- for those willing to take a calculated risk. One basic damper will



remain on U.S. sales in Cuba: Everywhere you go on the Island you are surrounded by the new "Buy-Cuban" campaign. Virtually all American companies selling the Cuban mass market now emphasize either the manufacture of their product on Cuban soil, or the amount of Cuban employment they sustain. For other companies, the going will be relatively difficult for a considerable interval.

It is important not to misinterpret the "position of patience" Washington is now following. It has its limits, and they are clearly drawn in the State Department -- and in the Pentagon. Basically, the U.S. will act if and whenever there is any danger to the missile-tracking stations and other military installations maintained in the hemisphere. There have already been movements of U.S. ships to areas that might be sensitive -- though these moves have been described as trips to vacation waters for the personnel.

#### Where Cuba Is Heading...

1. Further economic decline is certain...the sugar crop will be more difficult to harvest next year, despite the postponement of the redistribution of sugar property. But widespread reports to the contrary, no amount of economic difficulty in the coming year will unseat Fidel.

2. A Soviet-dominated gov't on our doorstep is improbable. A conflict between Fidel's 26th-of-July Movement and the Communists is likely when the economic pinch is really felt. But our estimate is that [REDACTED] whether for reasons of brotherly loyalty or wise strategic judgment, while differing periodically with Fidel, will not break with him completely. b7c

3. Pressed by [REDACTED] and the other radicals, Fidel will move further leftward for the next 6 months or so. This means more violent anti-Americanism, more wild statements. But it does not mean that more sweeping economic decrees are in the making. Our judgment is that the main economic pieces in the Revolution are already on the table, although political and military adventures to come remain unpredictable. b7c



## What management needs to know about new state taxes on business

What management needs to know about new state taxes on business

- ☐ The interstate commerce tax, previously known as the "gross receipts" tax, is now in serious danger. This feature of the tax is so complex that you minimize the new tax by simplifying the difficult calculations in keeping up with the changing requirements of the tax. See your Report to Management, "Adjust to the New State Tax on Business", July 27, 1964.

## Other Important Tax Developments Tax Research Report, July 27, 1964

- ☐ Percentage depletion for certain products gets another boost. The price which reflects a "economically feasible" price.
- ☐ Buyer and seller get tax credit when a patent is sold for a price.
- ☐ Watch out for "key man" trusts. Decedent's estate may have to pay estate tax on the proceeds that the company has.
- ☐ Key executives may get a new pay method if a most important decision stands up. Check the possible new use of "employee trusts".
- ☐ Buy-outs by closely-held corporations face new danger. The status threatened when the company buys shares from the stockholder or family stockholder.
- ☐ Can prepaid income be deducted?



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-40-12-210-723 and 724

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F B I

Date: 7/31/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re NY tel, dated 7/27/59, captioned as above,  
and Miami tel to Director, dated 7/30/59, captioned  
"CUBAN POLITICAL ACTIVITIES; FPM - CUBA".

[REDACTED] advised on 7/31/59, that he had received information from unidentified individuals in the Miami area that the Minister of Defense of the CASTRO Government was in the US to purchase a total of 42 planes and 200 barges. [REDACTED] stated that his information was to the effect that the Government of Venezuela would put up the money for these purchases and in all probability the planes would be delivered to Venezuela although they may be purchased by some other government in Latin America. [REDACTED] stated that among the 42 planes to be purchased there were a total of 24 which would include B24's, 25's, and 26's. [REDACTED] stated that in Miami over the past week there were five B26's and that these planes had been purchased in Arizona.

- 3 - Bureau (109-12-210) (RM)  
1 - New York (109-112)  
1 - Miami (INFO) (RM)

FJO:rkx  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/16/00 BY 60322/UC/STP

REC-34

109-12-210-723  
10 AUG 5 1959

57 AUG 7 1959

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M. \_\_\_\_\_

NAT. INT. SEC.  
Marka

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

b7C  
advised that

The above is submitted for the information of  
the Bureau and Miami.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



109-12-210

August 5, 1959

BY COURIER SERVICE

Major General Wilton B. Persons  
The Assistant to the President  
The White House  
Washington 25, D. C.

Dear General Persons:

Enclosed is a copy of a memorandum dealing with the Cuban situation. You will note therein the possibility that Cornelius Wendell Wickarham, reportedly a friend of President Eisenhower, may call upon the President at some future time.

I thought the enclosed information would be of interest to you.

I have made the enclosed information available to the Honorable Robert Murphy, Deputy Under Secretary of State; the Office of Security, Department of State; the Central Intelligence Agency; the Department of the Army; the Department of the Navy; the Department of the Air Force; and the Internal Security Division, Department of Justice.

Sincerely yours,

J. EDGAR HOOVER

92-843 BSM

BY COURIER SVC

92 AUG 5

COMM-ET  
Enclosure

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

VEN:gdsg  
(6)

NOTE: See cover memo Donahoe to Belmont  
8/3/59 captioned "Foreign Political Matters-  
Cuba" prepared by VEN:gdg.

REC- 89

10 AUG 6 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

AUG 5 3 03 PM '59  
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FBI



1 - Mr. Nasca  
 1 - Liaison  
 1 - Mr. Belmont  
 1 - Mr. Donahoe

109-12-210

August 5, 1959

BY COURIER SERVICE

*Political Matters - Cuba*

Honorable Robert Murphy  
 Deputy Under Secretary of State  
 Department of State  
 Washington 25, D. C.

My dear Mr. Murphy:

Enclosed is a copy of a memorandum dealing with the Cuban situation. You will note therein the possibility that Cornelius Wendell Wickham, reportedly a friend of yours, may call upon you at some future time.

I thought the enclosed information would be of interest to you.

I have made the enclosed information available to Major General Wilton B. Parsons, The Assistant to the President; the Office of Security, Department of State; the Central Intelligence Agency; the Department of the Army; the Department of the Navy; the Department of the Air Force; and the Internal Security Division, Department of Justice.

REC'D-READING ROOM  
 FBI  
 AUG 5 3 02 PM '59

Sincerely yours,  
 E. EDGAR HOOVER

92-847 BSM  
 BY COURIER SVCS.  
 9 2 AUG 5  
 COMM - FBI

Enclosure

ALL INFORMATION CONTAINED  
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 DATE 4/16/83 BY 1042 JAL/MLT/FG

Tolson \_\_\_\_\_  
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 DeLoach \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
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 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

VHN:occs  
 (6)

NOTE:

See cover memo Donahoe to Belmont 8/3/59 captioned "Foreign Political Matters - Cuba" prepared by VHN:occs.

REC- 89

63 AUG 10 1959

10 AUG 6 1959

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EX-113



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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Section 552

Section 552a

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3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

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☐ (j)(2)

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☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

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FBI

Date: 7/29/59

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CUBA  
IS-C

ReNYtel, 7/28/59.

EMMET WHITLOCK, Farr and Company, 120 Wall Street, New York City, telephonically advised this date that General CORNELIUS WENDELL WICKERSHAM will be unable to travel to Washington on 7/29/59, to keep an appointment with President DWIGHT D. EISENHOWER. WHITLOCK stated that he will confer with General WICKERSHAM at 11:30 a.m., 7/29/59, and will give WICKERSHAM a complete rundown of the Cuban situation as he knows it and what they intend to do about their business interests in Cuba, and what financial aid they intend to give anti-CASTRO groups.

WHITLOCK advised that he telephonically

- ④ - Bureau (109-12-210) RM  
(1 - 109-584)  
1 - Miami (INFO) (RM)  
1 - Washington Field (INFO) (RM)  
1 - New York (105-35253) (ANTI FIDEL CASTRO ACTIVITIES)  
1 - New York (109-112)

FOB:mcl  
(9)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EX 109  
DATE 3/25/85 BY SP6 BJA/TAR

#229,861

60 AUG 14 1959

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

NAT. INT. SEC.  
Per \_\_\_\_\_

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97-3904

REC-14

REC-14

109-12-210-732

JUL 31 1959



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

*auto* contacted [REDACTED] <sup>N.Y.</sup> at the Havana Hilton Hotel on the morning of 7/29/59. WHITLOCK advised that she told him that she had no trouble in getting into Cuba and that everything was going well. WHITLOCK advised that she told him that she has an appointment to see Dr. ANTONIO "TONY" ~~DE~~VARONA on 7/30/59. WHITLOCK advised that he would keep the New York Office advised of further developments in this matter, and will also advise the New York Office of the results of his conversation with General WICKERSHAM. *b7c*

Above submitted for the information of the Bureau, Miami, and the Washington Field Offices.

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JUL 31 1959

TELETYPE

Mr. Tolson\_\_\_\_\_  
Mr. Belmont\_\_\_\_\_  
Mr. DeLoach\_\_\_\_\_  
Mr. McGuire\_\_\_\_\_  
Mr. Mohr\_\_\_\_\_  
Mr. Parsons\_\_\_\_\_  
Mr. Rosen\_\_\_\_\_  
Mr. Tamm\_\_\_\_\_  
Mr. Trotter\_\_\_\_\_  
Mr. W.C. Sullivan\_\_\_\_\_  
Tele. Room\_\_\_\_\_  
Mr. Holloman\_\_\_\_\_  
Miss Gandy\_\_\_\_\_

URGENT 7-31-59 8-16 PM JC  
TO DIRECTOR 6 AND SAC, MIAMI  
FROM SAC, NEW YORK

FOREIGN POLITICAL MATTERS DASH CUBA., IS DASH CUBA. ANTI DASH  
FIDEL CASTRO ACTIVITIES., IS DASH CUBA. EMMETT WHITLOCK, FARR  
AND COMPANY, NEW YORK CITY, ADVISED SEVEN, THIRTY ONE, FIFTY  
NINE, THAT HUMAN EVENTS, A PUBLICATION PUT OUT BY [REDACTED] b7c  
[REDACTED], FOUR ZERO EIGHT FIRST STREET S.W. WASHINGTON, D.C.,  
DATED SEVEN, TWENTY NINE, FIFTY NINE, STATED THAT THE RUSSIAN  
GOVERNMENT HAD SENT A COMMUNICATION TO THE CASTRO GOVERNMENT  
STATING THE RUSSIANS WOULD BUY THE ENTIRE CUBAN SUGAR CROP.

WHITLOCK STATED THAT THEY DID NOT KNOW WHETHER THIS ITEM  
REFERRED TO THE PRESENT SUGAR CROP OR THE CROP OF NINETEEN  
SIXTY ONE. WHITLOCK STATED THAT THIS ANNOUNCEMENT HAS CAUSED  
MUCH CONCERN ON THE SUGAR EXCHANGE ON WALL STREET. WHITLOCK  
ALSO ADVISED HE TELEPHONICALLY TALKED TO [REDACTED] b7c

[REDACTED] IN HAVANA, CUBA, WHO ADVISED SHE SPOKE WITH DOCTOR  
ANTONIO QUOTE TONY UNQUOTE DE VARONA AND THAT VARONA IS ELATED

END PAGE ONE

Mr. Belmont

12 AUG 7 1959

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-17-02 BY 107501W  
294367



PAGE TWO

OVER DEVELOPMENTS AND HAS AGREED TO COME OUT OF CUBA AT THE END OF NEXT WEEK AT THE LATEST. WHITLOCK SAID VARONA WAS ANXIOUS TO MEET WITH [REDACTED] AND WHITLOCK BELIEVES THAT THESE MEETINGS SHOULD TAKE PLACE IN NEW YORK RATHER THAN IN FLORIDA. WHITLOCK ALSO STATED THAT VARONA, ACCORDING TO [REDACTED] WAS VERY PLEASED THAT CONTACT HAD BEEN MADE WITH THE CRAC. WHITLOCK ALSO STATED HE SPOKE WITH [REDACTED] AND [REDACTED] STATED THAT ALL BUT THREE OF THE TWELVE PROFESSIONAL PEOPLE HAVE BEEN CONTACTED IN CUBA IN AN EFFORT TO OBTAIN SIXTY THOUSAND DOLLARS WHICH VARONA NEEDS IMMEDIATELY IN ORDER TO SATISFY COMMITMENTS HE HAS MADE IN CUBA. WHITLOCK ADVISED THAT HE SPOKE AT LENGTH WITH GENERAL CORNELIUS WICKERSHAM ON SEVEN THIRTY AND THIRTY ONE, FIFTY NINE REGARDING CURRENT CUBAN SITUATION. WHITLOCK SAID WICKERSHAM WAS IN COMPLETE AGREEMENT WITH WHITLOCK-S PROPOSALS AND WAS AGREED THAT THE CASTRO GOVERNMENT WAS COMMUNISTIC AND THAT IT WAS TIME FOR THE UNITED STATES GOVERNMENT TO TAKE A POSITIVE STAND REGARDING THE CASTRO GOVERNMENT. WHITLOCK ADVISED THAT

b7c

END PAGE TWO



PAGE THREE

BEFORE WICKERSHAM CONTACTS PRESIDENT EISENHOWER AND [REDACTED] b7c  
[REDACTED] OF THE UNITED STATES STATE DEPARTMENT, WHO ARE BOTH  
CLOSE FRIENDS OF WICKERSHAM, HE WANTS WICKERSHAM TO INTERVIEW  
TONY VARONA IF AND WHEN VARONA GETS OUT OF CUBA AND COMES TO  
NEW YORK CITY. WHITLOCK ADVISED THAT WICKERSHAM STATED THAT,  
HE WOULD BE WILLING TO DO ANYTHING OR TALK TO ANYONE REGARDING  
THE PROBLEM OF COMMUNISM IN CUBA AND THE UNITED STATES ATTITUDE  
TOWARD THE CASTRO GOVERNMENT. WHITLOCK ADVISED THAT HE WOULD  
DO NOTHING FURTHER REGARDING CONTACTS AND WOULD WAIT UNTIL  
VARONA CAME TO THE UNITED STATES AND CONFERRED WITH WICKERSHAM.  
WHITLOCK ADVISED THAT TAAFFE TOLD HIM THAT SHE EXPECTED TO  
LEAVE HAVANA SEVEN THIRTY ONE, FIFTY NINE AND WOULD REMAIN  
IN MIAMI AREA FOR SEVERAL DAYS AND THEN RETURN TO NEW YORK  
CITY. THE ABOVE SUBMITTED FOR INFORMATION OF BUREAU AND MIAMI.  
END AND ACK PLS  
NY R 6 WA JS

~~CC: MR. BELMONT FOR DIRECTOR~~

cc: Mr. Belmont



Nasca  
ison  
Belmont  
Donahoe

REC-1 109-12-210 - 733  
EX 109

Date: August 5, 1959  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Enclosed for the information of each of the recipients is a copy of a memorandum in the captioned matter.

Enclosure

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/10/05 BY 10029

TAI/MLT/Hog

- 1 - Director  
Central Intelligence Agency (Enclosure)  
Attention: Deputy Director, Plans
- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army (Enclosure)  
Attention: Chief, Security Division
- 1 - Director of Naval Intelligence (Enclosure)
- 1 - Office of Special Investigations  
Air Force (Enclosure)

AUG 5 3 02 PM '59  
REC'D-READING ROOM  
FBI

72-870 BSM  
72-871 BSM  
BY COURIER SVC  
92 AUG 5  
COMM-FBI

- 1 - Havana (Enclosure)
- 1 - Foreign Liaison Unit  
AAG, ISD (By Form 0-6, same date) (Enclosure)

Olson  
Almont  
Loach  
Guire  
Mohr  
Trsons  
Wesen  
amm  
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J. Sullivan  
e. Room  
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y

ENCLOSURE

NOTE: See cover memo Donahoe to Belmont  
re same subject prepared by VEN:gds

RECEIVED-DIRECTOR

MAIL ROOM ☐ TELETYPE UNIT ☐



August 5, 1959

## FOREIGN POLITICAL MATTERS - CUBA

On July 27, 1959, Emmet Whitlock of Farr and Company, 120 Wall Street, New York City, and a member of the Board of Directors of the Guantanamo Sugar Company, which is controlled by Farr and Company, furnished the following information:

Whitlock stated he had spoken to [REDACTED] an employee of Czarnikow-Rionda, 120 Wall Street, New York City. Czarnikow-Rionda represents the wealthy [REDACTED] interests in Cuba. [REDACTED] reportedly stated that representatives of the [REDACTED] sugar interests have had meetings with Allen Dulles of the Central Intelligence Agency concerning the Cuban situation and had spoken to [REDACTED] in Cuba. [REDACTED] reportedly has spoken to President Eisenhower on three occasions concerning the present Cuban situation, the Castro government and the possibility of obtaining financial assistance to stabilize the Castro government. b7c

Whitlock stated he would contact Cornelius Wendell Wickersham, who reportedly is friendly with President Eisenhower, and have Wickersham point out to the President the dangers which the Castro government presents to the United States and United States business interests in Cuba. Whitlock also advised that he had previously met with Senator George Smathers of Florida, who recently addressed a meeting of sugar brokers in New York City, and intends to talk to Senator Smathers concerning United States policy toward the Castro government. REC'D - READING ROOM AUG 5 3 02 PM '59

It is noted that "Who's Who in America," 1958-1959 edition, indicates that Cornelius Wendell Wickersham is an attorney associated with the law firm of Cadwalader, Wickersham and Taft, New York City, and was retired from the United States Army as a Lieutenant General in 1946. It is also noted that

109-12-210

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

V.H.NASCA:gda

AUG 4 4 01 PM '59

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/16/05 BY 1012/201/201

(SEE NOTE PAGE THREE)

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

109-12-210 733



**FOREIGN POLITICAL MATTERS - CUBA**

[redacted] of Havana, Cuba, who was engaged in the sugar, cattle and rice industries in Cuba, was present during the interview and that both Whitlock and [redacted] reportedly are close associates and friends of [redacted]. b7C

On July 28, 1959, Whitlock advised that [redacted] Wickersham told him he was thoroughly disgusted with the political situation in Cuba and United States policy toward Castro. Wickersham reportedly stated he had an appointment to see President Eisenhower on July 30, 1959, and was going to bring the Cuban situation to the President's attention.

On July 29, 1959, Whitlock advised that Wickersham would be unable to travel to Washington, D. C., on July 29, 1959, to keep an appointment with President Eisenhower. Whitlock stated that he would confer with Wickersham on July 29, 1959, and give Wickersham a complete briefing of the Cuban situation as he knew it, what "they" intend to do about their business interests in Cuba and what financial aid "they" intend to give anti-Castro groups. b7C

On July 31, 1959, Whitlock advised that "Human Events," a publication put out by [redacted] Washington, D. C., on July 29, 1959, reported that the Soviet Government had sent a communication to the Castro government stating that the Soviets would buy the entire Cuban sugar crop. Whitlock stated that he did not know whether this item referred to the present sugar crop or the crop of 1961. Whitlock stated that this report has caused much concern on the sugar exchange on Wall Street. b7C

Whitlock also advised that he had telephonically talked to [redacted] in Havana, Cuba. It is noted that [redacted] has volunteered considerable information concerning the Cuban situation to this Bureau, is a friend of [redacted] and resides in New York City. [redacted] reportedly advised Whitlock that she had spoken to Dr. Antonio "Tony" de Varona, who was slated over developments and has agreed to leave Cuba by the end of next week. Whitlock stated Varona was anxious to meet with [redacted]. Whitlock is of the opinion



**FOREIGN POLITICAL MATTERS - CUBA**

that these meetings should take place in New York rather than in Florida. Whitlock also stated that Furum, according to [redacted] was very pleased that contact had been made with the [redacted] of Revolutionary Forces Against Communism, an anti-Castro organization. It is noted that Furum is a leader of the Authentic Organization, a Cuban political party, who has been reported as being in opposition to the Castro government. b7C

Whitlock further stated that he had spoken with [redacted] and that [redacted] stated that all but three of the major pro-government people had been contacted in Cuba in an effort to obtain \$10,000 which Furum needs immediately to carry out his work in Cuba. b7C

In addition, Whitlock stated that he had spoken at length with Fisherham on July 30 and 31, 1960, concerning the Cuban situation. Whitlock stated that Fisherham was in complete agreement with Whitlock's proposals. It was agreed that the Castro government was committed and that it was time for the United States Government to take a position stand concerning the Castro government. Whitlock advised that before Fisherham contacted President Eisenhower and Robert Murphy of the Department of State, both of whom are reportedly friends of Fisherham, he would contact Fisherham in Havana, Cuba, if and when he was able to get to New York City. Whitlock advised that Fisherham stated he would be willing to do anything or help in any way regarding the problem of Communism in Cuba and the United States attitude toward the Castro government. Whitlock advised he would do nothing further regarding contacts and would wait until Furum came to the United States and conferred with Fisherham.

**NOTE:** CC's to Major General Wilton B. Persons; Robert Murphy, Deputy Under Secretary of State; State; CIA; G-2; ONI; OSI; INR; AAG, ISD, Havana.



Mr. A. H. Belmont

1 - Mr. Nasse  
1 - Mr. Donahoe  
1 - Mr. Belmont  
1 - Mr. DeLoach

August 13, 1959

Mr. S. B. Donahoe

**REGISTRATION ACT - CUBA  
NEUTRALITY MATTERS**

*Political Matters - Cuba* <sup>b7C</sup>

Reference is made to my memorandum 7-22-59 which advised that the Internal Security Division on 7-8-59 referred to report made available to Bureau by [redacted] who has been volunteering information concerning Latin American affairs, on June 11, 1959. It is noted report charged Castro regime dominated by communism and in several instances referred to "U.S. Intelligence Agency" reports to back up conclusions. The Internal Security Division requested data as to original source, whether source had access to U.S. intelligence reports and whether data attributed to U.S. intelligence agencies, in fact, corresponded to such information. On 7-24-59 we advised Internal Security Division that [redacted] on 7-16-59 identified [redacted] as source of report; that [redacted] furnished [redacted] obtained data largely from his contacts in CIA and/or State Department in Cuba; and that Bureau was checking with appropriate agencies to determine whether report, in fact, contained information corresponding with reports issued by these agencies. <sup>b7C</sup>

[redacted] is subject of pending investigation initiated January, 1959, based on data indicating [redacted]

[redacted] Department has advised [redacted] has obligation to register as foreign agent; however, [redacted] has been unavailable since early 1959 when he left U.S. for Cuba. <sup>b7C</sup>

[redacted] column, "The Washington Post," on 8-13-59 is captioned "CIA Data Cited Against Castro." [redacted] reported that copy of CIA report had been obtained showing Castro's links with communism. A comparison of the material in [redacted] column quoted from the alleged CIA report with the report furnished by [redacted] on 6-11-59 reportedly originating with [redacted] reveals that the [redacted] quotations are almost word for word quotations from a portion of the report furnished to Bureau by [redacted]. It is noted that [redacted] is a close associate of [redacted] and, [redacted] in arranging a trip for [redacted] to the Dominican Republic in the Spring of 1959.

Tolson 100-10170  
Belmont  
DeLoach 97-3628  
McGuire  
Mohr  
Parsons  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Holloman  
Gandy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/85 BY 1045

*TAM / MCT / teg / m*  
109-12-210

1 - 109-12-210 (Cuban Political Situation)

NOT RECORDED

46 AUG 17 1959

62 AUG 19 1959 TELETYPE UNIT ☐



Memorandum Donahoe to Belmont

Re: [REDACTED]

97-3628

b7c

OBSERVATIONS:

This may or may not be a leak of information. It is noted that this is the first instance that a specific Government agency has been named as the source of the data involved, it being noted that [REDACTED] furnished that [REDACTED] obtained this data largely from his contacts in CIA or State Department in Cuba. It is noted that on 7-24-59 we asked the various intelligence agencies, including CIA, if the information in question originated with them. To date, we have received no reply from any of the agencies.

b7c

ACTION:

None. This is for your information.



**AUG 2 1959**

**TELETYPE**

Mr. Belmont  
Mr. DeLoach  
Mr. McGuire  
Mr. Mohr  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. W.C. Sullivan  
Tele. Room  
Mr. Holloman  
Miss Gandy

**URGENT**

4-59

8-08 AM

REW

TO DIRECTOR, FBI

**FROM SAC, MIAMI**

BOMBING OF FOUR CUBAN AIR FORCE T DASH TWENTY EIGHT SINGLE ENGINE TRAINING AIRCRAFT, AUGUST TWO NINETEEN FIFTYNINE, MIAMI INTERNATIONAL AIRPORT, DAMV, FOREIGN POLITICAL MATTERS DASH CUBA. FOUR OF TEN CUBAN AIR FORCE T DASH TWENTY EIGHT NORTH AMERICAN SINGLE ENGINE TRAINER AIRPLANES PROPERTY CUBAN MILITARY PARKED WITHOUT OCCUPANTS AT AIR INTERNATIONAL RAMP, MIAMI INTERNATIONAL AIRPORT, BOMBED ONE FIFTY FIVE A. M. TODAY. SINGLE HOME DASH MADE BOMB MIXTURE NITROGLYCERINE AND GRAY SAND IN PINT LILLY PAPER CUP WITH THIRTY SIX INCH FUSE PLACED INSIDE ENGINE COUL EACH PLANE. TWO BOMBS DETONATED DAMAGING COWL AND ENGINE HOUSING ON PLANES NUMBERS ONE FIVE TWO AND ONE FIVE THREE, SERIAL NUMBERS FOUR NINE DASH ONE SIX NINE ONE A AND FOUR NINE DASH ONE SIX ONE FIVE A RESPECTIVELY. BOMBS PLACED IN PLANES NUMBERS ONE FIVE ONE AND ONE FIVE SEVEN, SERIAL NUMBERS FOUR NINE DASH ONE SIX NINE SIX A AND FOUR NINE DASH ONE SEVEN ZERO SEVEN A, FAILED TO DETONATE, HOWEVER FUSES PARTIALLY BURNED. PLACEMENT OF BOMBS APPARENTLY AMATEURISH. NO FIRE OR PERSONAL INJURIES. DAMAGE ESTIMATED EIGHT TO TEN THOUSAND DOLLARS EACH OF TWO PLANES. NO SUSPECTS DEVELOPED. INVESTIGATION BEING CONDUCTED SPRINGS PD AND DADE COUNTY SO. EX-133 FLORIDA, REQUESTED NO FURTHER INVESTIGATION AS NOT WITHIN STATUTE BEING NON CIVIL AIRCRAFT. DISSEMINATION MEMO WILL FOLLOW.

**END**

**CIA**

~~PLS CORR LAST WORD 4TH LN FROM END~~

62 AUG 13 1959

9-13 AM OK FBI WA DM

Mr. Belmont

CC--MR. BELMONT

b7c



22

五江五湖

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

1997

**SECRET**

**100**

10-10-68

100

1257

b7c

[illegible]

THE UNITED STATES OF AMERICA  
DO hereby certify that  
[Name] is a [Type of Person]  
[Date]

[illegible]

[REDACTED]

1950年10月1日

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~  
DATE 8/2/07 BY [redacted]  
~~EXCEPT WHERE SHOWN OTHERWISE~~

109-12-216-734  
MEMO FOR DIRECTOR  
JAN 10 1964



Mr. Belmont  
Mr. Donahoe  
Mr. Nasca  
- Liaison

Date: August 7, 1959  
To: Bureau of Customs  
From: John Edgar Hoover, Director  
Subject: [REDACTED] b7C  
**MISCELLANEOUS - INFORMATION CONCERNING**  
**(NATIONALITIES INTELLIGENCE)**  
Reference is made to my communication  
dated August 3, 1959.

The same source who furnished the information  
in the referenced letter and with whom insufficient  
contact has been had to establish his reliability  
advised that [REDACTED] visited the Cuban Consulate in  
Chicago on August 2, 1959, and advised the source that  
a counterrevolution was scheduled to commence in Cuba  
on August 12, 1959, "at noon" in either Havana or  
Santiago. b7C

[REDACTED] further advised the source that  
[REDACTED] The source believes that [REDACTED]  
[REDACTED] further  
advised that one [REDACTED] had transported arms to  
Miami in the past. b7C

EX 109 REC-61 109-12-210-735  
The files of the Identification Division, FBI,  
reflect a United States Army enlist for one [REDACTED] b7C

[REDACTED] His place  
of birth is [REDACTED] given as [REDACTED]  
[REDACTED] He was described as follows:  
Race - White, Height - 66", Weight - 172 lbs., Eyes - Brown,

FBI  
WVIF

- 1 - Havana  
1 - AAG, ISD (By Form 9-6, same date)  
1 - Foreign Liaison Unit

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

62 AUG 10 1959

DEM (SEE NOTE PAGE TWO)



**Bureau of Customs**

**Hair - Black. It is not known whether this individual is identical with [REDACTED] mentioned above.** b7C

**This is for your information.**

**1 - Office of Security  
Department of State**

**1 - Director  
Central Intelligence Agency**

**Attention: Deputy Director, Plans**

**1 - Assistant Chief of Staff for Intelligence  
Department of the Army**

**Attention: Chief, Security Division**

**1 - Director of Naval Intelligence**

**1 - Office of Special Investigations  
Air Force**

**1 - Immigration and Naturalization Service**

**NOTE: See Cover memo Donahoe to Belmont 8/7/59 re  
Foreign Political Matters - Cuba prepared by VHN:gds.**



Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: August 7, 1959

FROM : S. B. Donahoe

1 - Mr. Belmont  
1 - Mr. Donahoe  
1 - Mr. NascaTolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

PSI

advised Chicago Office of-

This data was furnished to Customs, which has primary jurisdiction over arms smuggling for action, and to State, CIA, INS, military agencies and Department on 8/3/59.

On 8/3/59 informant advised [redacted] visited Cuban Consulate,

[redacted] told informant that [redacted] informant believes [redacted] further told informant that one [redacted] was person who told [redacted] that informant had friends sympathetic to Castro and that [redacted]

No identifiable information concerning [redacted] or [redacted] was located on basis of data furnished. A check of Bufiles was not made concerning [redacted] in view of numerous references concerning this name and since we have no background data on him whatsoever. The records of the Identification Division contain an Army print for one [redacted] It is not known whether this individual is identical with the [redacted] who is involved in this matter.

109-12-210

1 - 2-  
1 - 105-VEN:gds:da  
(6)

Enclosures

AUG 10 1959 AUG 27 1959

EX-124

REC-94

AUG 10 1959

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/14/00 BY 309 AND Tm/nd/c/p/ko

392226



Memorandum Donahoe to Belmont  
Re: FOREIGN POLITICAL MATTERS - CUBA  
109-12-210

OBSERVATIONS:

Since [redacted] visited Cuban Consulate, it is possible he visited Cuban Consul [redacted] shortly before May, 1958, and that [redacted] is still sympathetic to Batista. The data received from our informant concerning the counterrevolution on 8/12/59 and the data concerning [redacted] and [redacted] would be of interest to Customs and the other agencies who received the data we disseminated 8/3/59. We should look into the activities of the Cuban Consul in Chicago to see if he is involved in anti-Castro activities. b7C

RECOMMENDATIONS:

(1) That attached letter be sent Customs, with copies to CIA, State, G-2, ONI, OSI, INS, IS-Division and Havana transmitting the above-mentioned data.

(2) That attached letter be sent Bureau of Security and Consular Affairs, Department of State, requesting clearance to conduct investigation of [redacted] b7C

detached & sent  
7/7/59  
was

(3) That attached airtel be sent Chicago instructing data furnished by informant be given Customs locally together with data from Identification Division re [redacted] with caution not known if [redacted] is identical with [redacted] b7C

detached and sent  
7/7/59  
was

SBD  
[signature]

DEM



7-28, 1959

Type of References Requested:

Type of Search Requested:

## Localities

R# \_\_\_\_\_ Date \_\_\_\_\_ FILE NUMBER SERIAL  
SD 109-12-210-608 (2/2/44)

**ALL INFORMATION CONTAINED**

HEREIN IS UNCLASSIFIED

DATE 11-1-68 BY W. J. M. D. C. H. M. 11/1/68

39 2 226



F B I

Date: 7/23/59

Transmit the following in

**SECRET**

PLAIN TEXT

(Type in plain text or code)

Via                      **AIRTEL**

(Priority or Method of Mailing)

**TO: DIRECTOR, FBI (109-12-210)**

**FROM: SAC, NEW YORK (109-112)**

SUBJECT: FOREIGN POLITICAL MATTERS-CUBA  
IS-CUBA

REC 59

Re NY airtel, 7/22/59, captioned as above.

b1  
b3

advised that on 7/23/59. she spoke

b7C

With EMMET WHITLOCK, [REDACTED] FARR AND  
CO., 120 Wall St., NYC. WHITLOCK, according to [REDACTED] WAS  
contacted this date by [REDACTED] (PH) [REDACTED]

WHITELOCK told [redacted] that [redacted] told him that [redacted] had made a deal with FIDEL CASTRO in connection with the Agrarian Reform Law to the effect that CASTRO would not confiscate [redacted] in Cuba with the promise that they would seek economic aid from the US in order to stabilize the CASTRO Government. 2

DATE: 5/21/06 7222

**CLASSIFIED BY**

**DECLASSIFY ON: 25X3.3**

3-Bureau (109-12-210)  
1-Miami (Info)  
1-Washington Field (Info)  
1-New York (109-112)

FJO:bts  
(7)

REC-59/09-12-210

870  
JUL 25 1959

~~SECRET~~

Approved:

Special Agent in Charge

Sent

M

Pe

**NAT. INT. SEC.**

UNRECORDED COPY FILED IN



F B I

~~SECRET~~

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

[REDACTED] said that WHITLOCK told her that [REDACTED] and other [REDACTED] ALLEN DULLES of CIA regarding this matter and that allegedly this group had met three times with President DWIGHT D. EISENHOWER. WHITLOCK told [REDACTED] that [REDACTED] said that DULLES was firmly behind the proposition of obtaining US financial aid in order to stabilize the CASTRO Government and win him over from the Communists. b7c

Referenced NY airtel stated that the NYO felt that an interview with WHITLOCK should be conducted at this time [REDACTED] b1 b3

(5) In light of the above facts reported by [REDACTED] it is felt that WHITLOCK should be interviewed at the earliest possible opportunity. The NYO will interview WHITLOCK as soon as possible unless advised to the contrary by the Bureau. b7c

For the information of the Bureau, [REDACTED] advised that [REDACTED] and that FARR AND CO. have controlling interests in the King Ranch holdings in Cuba. b7c

The NYO will further attempt to identify [REDACTED] mentioned above. b7c

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



~~SECRET~~

SAC, New York

August 4, 1959

EX-12A REC-59  
 Director, FBI (109-12-210)

FOREIGN POLITICAL MATTERS - CUBA  
 INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

Reurairtel 7-22-59.

[REDACTED] b1 b3  
 (S)

1 - Miami  
 1 - Washington Field

VHN:bwd:bms  
 (6) NOTE:

[REDACTED] b1 b3  
 (S)

DATE: 6/16/05

CLASSIFIED BY 60309 AUC TAT/AG-12

DECLASSIFY ON: ERM 1 6/16/2030

PAR 2 AND NOTE CLASS PER OLALET. 4/17/06

~~SECRET~~

AUG - 5 1959

COMM-FBI

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

MAIL ROOM ☒TELETYPE UNIT ☐

62 AUG 17 1959



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 8/6/59

FROM : *[Signature]* SAC, Miami (105-1747)SUBJECT: FOREIGN POLITICAL MATTERS  
INTERNAL SECURITY - Cuba**CONFIDENTIAL**ANTI-FIDEL CASTRO ACTIVITIES  
INTERNAL SECURITY - CubaDECLASSIFIED BY *60309 AUC TANK/HUT/Hog*  
ON *6/16/05*

Re New York teletype July 25, 1959 re information by [redacted] that a [redacted] testified before Internal Security Subcommittee. *b7C*

On August 2, 1959 [redacted] *b7C*

[redacted] advised [redacted] affected because of Communism in the Cuban government, and arrived in United States on July 12, 1959. *Cuba*

[redacted] said that while questioned by Immigration and Naturalization Service, Miami, he was introduced to 2 members or representatives of the "Eastland Committee" and several days later questioned by them in a hotel on Miami Beach, Florida, concerning Communism in Cuba, reputations of the Cuban government functionaries, possible Communism in Cuban armed forces, and any possible plans of the Cuban government to take over United States Naval Base at Guantanamo Bay, Cuba. *b7C*

[redacted] said that the persons who questioned him, identities unknown to him, were possible investigators for the committee rather than senators and that he, [redacted] had no specific information. *94-3640-100-307344*

Concerning CASTRO supporters asking the Florida governor for National Guard to protect them, [redacted] said that [redacted] member of July 26 Club, Miami, issued

Classified by *26* *109-12-210-738*

Declassify on: OADR

2 - Bureau (105-1747)  
2 - Miami (105-1747)

RJD:JMS

(4)

AUG 24 1959

**CONFIDENTIAL**

NAT. INT. SEC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

10/13/60  
8/1/59

1/10/60  
4/1/60  
8/1/59

REC-41  
EX 109

AUG 10 1959



MM 105-1747

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

a press release on July 24, 1959 asking the Governor for protection. Two days later he issued a press release criticizing Miami police for patrolling the streets on July 26, 1959 because the Cuban people in Miami are peaceful citizens. [redacted] said that [redacted] makes irresponsible press releases for propaganda purposes. b1 b7c

Concerning [redacted] b7c

[redacted]; he has made trips to Dominican Republic as guest of TRUJILLO, and is suspected by both federal and local law enforcement agencies as being on the payroll of TRUJILLO. He was suspected of being on payroll of BATISTA and former Cuban Consul General, Miami, [redacted], was known to be in possession of reports from [redacted] office. Cuban Files

[redacted], a member of [redacted] b7c  
[redacted], was arrested by United States Customs on [redacted]  
[redacted]

United States Customs, Miami, advised that [redacted] has in different ways tried to get information from Customs, both in Washington, D.C. and Miami, concerning anti-TRUJILLO groups. They suspect he would transmit this information to the Dominican Republic. United States Customs does not cooperate with [redacted] b7c

Dade County Sheriff's Department, Miami, does not trust or cooperate with [redacted] and claim he makes wild allegations, concerning matters outside his jurisdiction and venue. b7c

Miami office contacts [redacted] only on certain matters within his jurisdiction and then with great circumspection. This office considers most information furnished by [redacted] as being self-serving, and not within the realm of [redacted] information. b7c

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



F B

Date: 7/28/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
~~INTERNAL SECURITY~~ - Cuba

REC-34

ReNYairtels, 7/22/59 and 7/23/59.

Referenced NY airtels reflected that [redacted] Hotel Bretton Hall, NYC, advised that EMMET WHITLOCK of FARR & COMPANY, 120 Wall Street, was the [redacted] and that [redacted] was [redacted] and that FARR & COMPANY had controlling interest in the King Ranch in Cuba.

EMMET WHITLOCK, FARR & COMPANY, 120 Wall Street, was interviewed by the NYO on 7/27/59, concerning Anti-Castro activities in the US and Cuba. During this interview [redacted] of Havana, Cuba was present. For the information of the Bureau, Miami and Washington Field, EMMET WHITLOCK is a member of the Board of Directors of the GUANTANAMO SUGAR COMPANY, which is controlled by FARR & COMPANY of 120 Wall Street, NYC. EMMET WHITLOCK [redacted] who is an [redacted]

- 4-Bureau (109-12-210) (1-109-584)
- 2-Miami (INFO)(RM)(105-1742)
- 2-Washington Field (INFO)(RM)
- 1-New York (105-35253) (ANTI-FIDEL. CASTRO ACTIVITIES)
- 1-New York (109-112)

FJO:B:fcg  
(11)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-1-85 BY SP-6/mc

Approved: *[Signature]*  
62 AUG 13 1959  
Special Agent in Charge

RECORDED COPY FILED IN 100-3904-1  
100-3905-1

JUL 30 1959  
12 Aug 2

# 339,861



F B I

Date:

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

(Priority or Method of Mailing)

NY 109-112'

[REDACTED] was born in [REDACTED] on [REDACTED] and was engaged [REDACTED]

Both WHITLOCK and [REDACTED] are close associates and friends of [REDACTED]

[REDACTED] in Anti-Castro activity in [REDACTED]. Results of the interview of WHITLOCK and [REDACTED] are being prepared in form suitable for dissemination and will be furnished at the earliest possible time.

During the interview with WHITLOCK, WHITLOCK related that he had spoken to [REDACTED] who is employed by [REDACTED]. WHITLOCK stated that [REDACTED]

[REDACTED] stated that [REDACTED] according to WHITLOCK.

[REDACTED] ALLEN DULLES of CIA regarding the Cuban situation and also that [REDACTED] had spoken to [REDACTED]

[REDACTED] and that [REDACTED] had spoken to President EISENHOWER on three occasions regarding the present Cuban situation and the CASTRO government and the possible obtaining of financial assistance to stabilize the CASTRO government in Cuba.

WHITLOCK advised that he would contact CORNELIUS WENDELL WICKERSHAM who is very friendly to President EISENHOWER and have WICKERSHAM point out to EISENHOWER the dangers which the CASTRO government presents to the US and US business interests in Cuba. WHITLOCK also advised that he had previously spoken to Senator GEORGE SMATHERS of Florida, who addressed a meeting of sugar brokers in New York City recently.

- 2 -

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

WHITLOCK stated that he intended to talk to Senator SMATHERS regarding US policy toward the CASTRO government.

EMMET WHITLOCK telephonically contacted the NYO on 7/28/59, and stated that he had spoken to Mr. CORNELIUS WICKERSHAM who told WHITLOCK that he was thoroughly disgusted with the political situation in Cuba and the US policy toward CASTRO. WHITLOCK said that WICKERSHAM told him that he had an appointment to see EISENHOWER on Thursday, July 30, 1959, and that he was going to bring the Cuban situation to EISENHOWER's attention.

"Who's Who in America", 1958-1959 edition, reflects that CORNELIUS WENDELL WICKERSHAM, Attorney, was born 6/25/84, and is associated with the law firm of CADWALADER, WICKERSHAM & TAFT, 14 Wall Street, NYC. WICKERSHAM from November, 1940 to December, 1941 was Assistant Chief of Staff, Military Intelligence, First Army; he was made Brigadier General in 1942; US Military Advisor, European Advisory Commission in 1944; US Group Control Council, Germany, 1944-1945; Commanding General, 42nd Division, NYNG, 1946 and was retired as a Lieutenant General in 1946.

The above is submitted for the information of the Bureau, Miami, and Washington Field Office.

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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~~SECRET~~

[redacted] stated that [redacted]

b7C

[redacted] reported that [redacted]

b7C

On 7/20 and 7/21/59, [redacted] (protect identity) was interviewed on the recommendation of [redacted] at which time he volunteered the following information:

b7C  
b7D

[redacted] stated that he has known [redacted] He stated that [redacted]

b7C  
b7D

[redacted] advised that [redacted]

b7C  
b7D

[redacted] stated that [redacted]

~~SECRET~~



MM 105-1747

~~SECRET~~

[REDACTED] stated that [REDACTED]  
[REDACTED] that he [REDACTED] stated

b7C  
b7D

[REDACTED] former PSI of the Miami Office, [REDACTED]  
[REDACTED] to check out the license tag of the  
auto operated by [REDACTED] advised that  
advised him that the auto was registered to one [REDACTED]  
[REDACTED] stated that [REDACTED]

[REDACTED] further advised that [REDACTED]

[REDACTED] On the  
basis of the above, [REDACTED] identified [REDACTED]  
and [REDACTED] as being identical, in his opinion.

[REDACTED] stated that [REDACTED]

b7C  
b7D

[REDACTED] stated that [REDACTED]

[REDACTED] stated that [REDACTED]  
He stated that he [REDACTED]

[REDACTED] stated that [REDACTED]

He stated that [REDACTED]

He stated, [REDACTED]

~~SECRET~~



MM 105-1747

**SECRET**

[REDACTED] advised that [REDACTED]

b7C  
b7D

advised [REDACTED]

He stated that he further [REDACTED]

[REDACTED] stated that he had been furnished the above information by [REDACTED] and stated that he was unable to elaborate on the information.

[REDACTED] advised that on 7/17/59, [REDACTED]

b7C  
b7D

[REDACTED] advised that [REDACTED]

He stated that [REDACTED]

b7C  
b7D

[REDACTED] advised that [REDACTED]

b7C  
b7D

For the information of Newark, [REDACTED] further advised on 7/20/59, that [REDACTED] that some fifty "Puerto Rican veterans" are presently in the Miami area, and are to be later joined by some fifty additional "Puerto Rican veterans". He stated that according to [REDACTED] the "veterans" are soon to be armed by unidentified persons, and that they would be employed in an expected invasion of Cuba. [REDACTED] stated on 7/21/59, that the "Puerto Rican veterans" were reported to him by [REDACTED] as being from the New Jersey - New York area.

b7C  
b7D

**SECRET**



MM 105-1747

~~SECRET~~

On 7/21/59, [REDACTED] advised [REDACTED] had returned Miami from Havana.

b7C/b7D

Miami rad dated 7/15/59, in case entitled CUBA; NEUTRALITY MATTERS (Bufile 105-78737) (Miami 105-1920) (Newark 105-7281) reflects that on 7/15/59, [REDACTED] advised that about 300 members of August Twenty Four Organization will arrive in Miami soon from New York and New Jersey, and that these persons will secretly depart US for Dominican Republic and other Latin American countries; transportation to be furnished by [REDACTED]

b7C

[REDACTED] advised that these persons have no arms in the US and are not transporting arms or ammunition upon departure. [REDACTED] stated that the operation is being financed by General PEDRAZA and various US business concerns in Cuba whose interests have been harmed by FIDEL CASTRO.

b7C

[REDACTED] further advised that there are numerous Puerto Ricans in August Twenty Four Organization due to close association with Cubans in New York City and New Jersey.

b7C

Miami has opened a PSI file as to [REDACTED] UACB, Miami will continue contact with [REDACTED] VOLUNTEERED by him.

b7C/b7D

Miami is opening a 97-new case as to [REDACTED] aka. [REDACTED] If, during the course this investigation is determined [REDACTED] and [REDACTED] are not identical, separate investigations will be instituted on these individuals.

AND OBTAIN INFO

~~SECRET~~



RA  
**DECODED COPY**

Tolson \_\_\_\_\_  
 Belmont ☒ \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

☐ **Airgram**☒ **Cablegram****URGENT 8-10-59****TO DIRECTOR****FROM LEGAT, HAVANA NO. 812**

**FOREIGN POLITICAL MATTERS - CUBA. RUMORS HERE OF INVASION OF CUBA HAVE BEEN DENIED BY [REDACTED] TWO SOURCES ADVISED THAT SMALL GROUP INVADED IN VICINITY OF CIENFUEGOS, CUBA. THESE SOURCES HAVE NO FIRST - HAND KNOWLEDGE BUT STATE WERE ADVISED OF SUCH BY PERSONS IN CIENFUEGOS. APPROXIMATELY ONE THOUSAND COUNTERREVOLUTIONARIES WERE ARRESTED OVER WEEKEND IN HAVANA AREA. IN MANY INSTANCES WIVES OF MEN INVOLVED WERE ALSO ARRESTED. EMBASSY MARINE GUARD SERGEANT HERE HAS BEEN DETAINED BY POLICE AS HE WAS IN HOME OF AN INDIVIDUAL WHO WAS ARRESTED AS COUNTERREVOLUTIONARY. NO OUTWARD SIGNS OF ANY TROUBLE AND CITY IS CALM. PERSONNEL SAFE.**

**JAMES T. HAVERTY****RECEIVED: 8-10-59 1:24 PM HL****INFORMATION CONTAINED****HEREIN IS UNCLASSIFIED**DATE 4-4-85 BY SP6 BJA/trae  
# 229,861109-12-210-142**REC-6 12 AUG 12 1959****62 AUG 17 1959**

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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FBI

**CONFIDENTIAL**

8/6/59

Transmit the following in \_\_\_\_\_

PLAIN TEXT

**CONFIDENTIAL**  
(Type in plain text or code)Via AIRTELDATE: 8/25/59

(Priority or Method of Mailing)

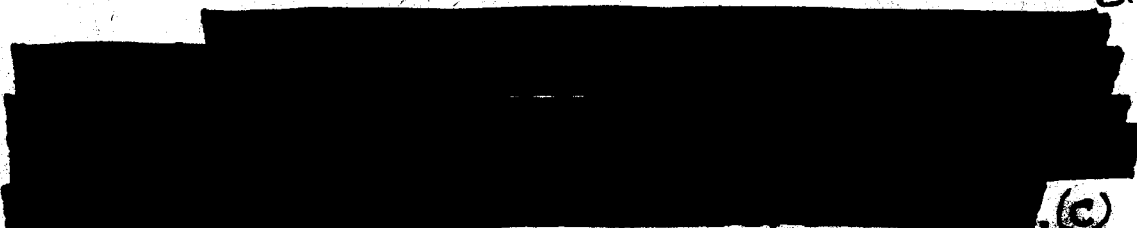
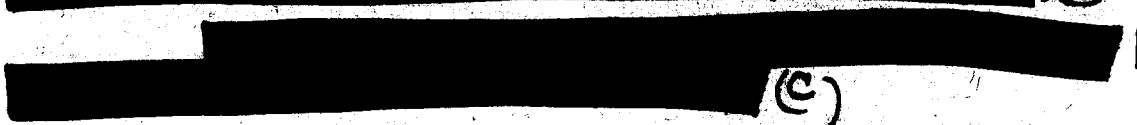
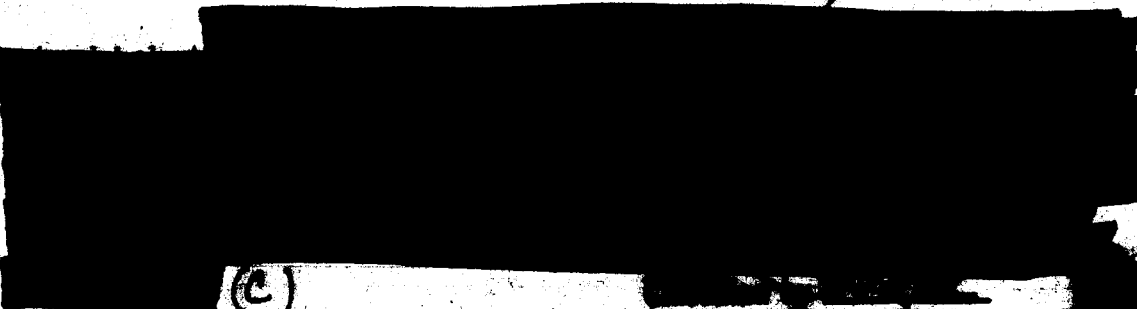
CLASSIFIED BY: 60305 Amct/mh/1/72DECLASSIFY ON: 25X3.3(1) 3/22/2031

TO : DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Re NY airtel dated 7/30/59.

 (C) (C) (C)

- 3 - Bureau (109-12-210) (Encl. 1) (RM)  
 1 - Miami (Encl. 1) (RM) (RM)  
 1 - New York  
 1 - New York (109-112)

FJO:eah  
(7)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

60 AUG 13 1959

**CONFIDENTIAL**

NAT. BUREAU OF INVESTIGATION

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ASSURE TO BUREAU  
109-12-210

CLASSIFIED BY 109-12-210

109-12-210

ENCLOSURE



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Section 552

Section 552a

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| <input type="checkbox"/> (b)(3)            | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
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\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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August 11, 1959

**Airtel**

**To: SAC, Miami**  
**From: Director, FBI (100-48784)**  
**Subject: [REDACTED] - CUBA**

b7c

**Airtel 8/7/59.** Review of data furnished your office by [REDACTED] reveals he is in position to furnish valuable information to the Bureau concerning Cuban matters. Bureau concurs with your recommendation that contact be maintained with him by your office. Give consideration to his designation as a confidential source.

b7c

Data furnished by [REDACTED] is being furnished to appropriate U. S. Government agencies and attributed to a former Cuban congressman who has been residing in the United States for many years but who has maintained contact with Cuban officials and possesses considerable knowledge of Cuban activities.

1 - Bureau

1 - Foreign Liaison Unit

① - 109-12-210 (Foreign Political Matters - Cuba)

RAM:son  
(7)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/16/03 BY 60329 AUC TAM/MCT/te

b7c

**NOTE:**

Miami interviewed [REDACTED] who furnished considerable information concerning Cuban matters. Memo Donahoe to Belmont 8/8/59 recommended continued contact with [REDACTED] and consideration of him for confidential source.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

YELLOW  
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AUG 11 1959  
MAILED

53 AUG 17 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

109-12-210-  
NOT RECORDED  
186 AUG 12 1959



A. H. Belmont

- 1 - Belmont

- 1 - Donahoe

- 1 - [REDACTED]

S. B. Donahoe

- 1 - Nasca

- 1 - [REDACTED]

July 22, 1959

**TESTIMONY OF [REDACTED]  
SENATE INTERNAL SECURITY SUBCOMMITTEE  
EXECUTIVE SESSION, 7/17/59**

Reference is made to memorandum from Assistant Director C. D. DeLoach to Assistant Director A. H. Belmont dated 7/20/59 captioned "Testimony Senate Internal Security Subcommittee."

A review of [REDACTED] testimony discloses it to be rambling and for the most part dealing with his knowledge of Cuba. He states he has never seen the situation as grave in Cuba and the Caribbean area with respect to the defense of the U. S. He spent a great deal of time making reference [REDACTED]

[REDACTED] He made reference to the part Fidel Castro played in aiding in the disrupting of the Inter-American Conference in Bogota in April, 1948, and his violent hatred of the U. S. He also stated the fact that the U. S. refused to ship arms to the Batista Government, which it had bought and paid for, helped convince the Cuban people that we were supporting Castro. He states Castro's ambition is to be leader of the Latin-American Hemisphere and that he plans to resign as Prime Minister so he can attend the Organization of American States conference in mid August as the Cuban representative and "put on an act and make a great demonstration." He also stated that Castro may not be a communist but is surrounded by communists and fellow travelers, namely, [REDACTED] Ernesto "Che" Guevara, Paul Bon, Minister of State; [REDACTED]

[REDACTED] and Antonio Maza Jimenez, head of the Agrarian Reform Program. We have received various allegations in the past that the afore-mentioned individuals are procommunist.

[REDACTED] also gave his views as to why Castro's government favors communism but furnished nothing new other than what has appeared already in the press.

With respect to other countries in the Caribbean, [REDACTED] stated that if Cuba goes communist, Haiti will also, and it appears the [REDACTED] and [REDACTED] will likely return to Guatemala in the future. [REDACTED] suggested as a possible witness [REDACTED] who was previously suggested by the [REDACTED]

Tolson  
Belmont  
DeLoach  
McGuire  
Mohr  
Parsons  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Holloman  
Gandy

62-88217  
109-12-210 (Cuban Political Activities)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/16/05 BY SP4 MAC/TM/HCT/ty/1

109-12-210 -  
NOT RECORDED  
199 JUL 31 1959

62 AUG 5 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN



**Memorandum Submitted to Belmont**  
**Re: TESTIMONY OF [REDACTED]**  
**SENATE INTERNAL SECURITY SUBCOMMITTEE**  
**EXECUTIVE SESSION, 7/17/59**

b7C

62-88217

Bureau to the Subcommittee and who was interviewed by Bureau 7/10-11/59 in Miami, Florida.

[REDACTED] had no suggestions as to how communism might be combatted in the Caribbean area. b7C

**ACTION:**

None. The above is for your information.



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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F B I

Date: 7/31/59

AIRTEL

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
AIRMAIL  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (105-1747)

CUBAN POLITICAL ACTIVITIES

IS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6-2-82 BY SP-10/ML

Re my airtel 7/9/59, setting forth info re alleged construction of a missile base by Russian engineers in Cienaga de Zapata, Cuba.

On 7/30/59, [REDACTED] advised that the above missile base was being constructed at Bahia de Cochino, which is directly east of Cayo Diego Perez in the area of Cienaga de Zapata, by means of prison labor. Heavy concrete shelters are being built to house the projectiles and a highway is being constructed to permit land access to the base. [REDACTED] said that Russian military officers are supervising the project and it is believed that Russian submarines are bringing supplies to the area.

[REDACTED] said that he obtained this info from sources available to him who are in contact with people working on the project. [REDACTED] is currently trying to obtain aerial photos of this project.

One (1) extra copy of this airtel is being furnished the Bureau in the event dissemination to Legat, Havana is desired.

4 - Bureau (RM)  
2 - Miami  
WAW:mfn  
(6)

11 AUG 13 1959

G. C. Wick

Approved: \_\_\_\_\_  
Special Agent in Charge

Mr. Bar



REC-26

109-12-210 - 745

Date: August 7, 1959

To: Office of Security  
Department of State

From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

b7c

[REDACTED] advised on July 30, 1959, that a missile base was being constructed at Bahia de Cochino, which is directly east of Cayo Diego Perez in the area of Cienaga de Zapata, by means of prison labor. [REDACTED] advised that heavy concrete shelters are being built to house the projectiles and a highway is being constructed to permit land access to the base.

[REDACTED] stated that Russian military officers are supervising the project and it is believed that Russian submarines are bringing supplies to the area. He advised that he obtained this information from sources available to him who are in contact with people working on the above project.

This Bureau previously furnished to the recipients of this communication by letter dated July 14, 1959, information that it had received regarding the construction of a missile base in Cuba.

If any additional information is received regarding the above matter it will be furnished to you.

1 - Director  
Central Intelligence Agency

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/75 BY 10429

Attention: Deputy Director, Plans

1 - Assistant Chief of Staff for Intelligence  
Department of the Army

Attention: Chief, Security Division

1 - Director of Naval Intelligence

1 - AAG, ISD (by O-6, same date)

1 - Naval (105-1747) (See note page two.)

1 - Havana (Enclosure) (See note page two.)

1 - Foreign Liaison Unit (Route through for review)

MAIL ROOM TELETYPE UNIT

(16) See note page two

9 8 AUG 7  
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Room \_\_\_\_\_  
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Office of Security  
Department of State

- 1 - Office of Special Investigations  
Air Force
- 1 - Major General Robert A. Breitweiser, USAF  
Director for Intelligence  
The Joint Staff  
Room 2E966  
The Pentagon  
Washington 25, D.C.

NOTE: SAC, MIAMI AND LEGAT, HAVANA:

b7C

Enclosed for Legat is a copy of Miami airtel 7-31-59. Legat should attempt to verify the information furnished by [REDACTED] Miami should attempt to obtain names of [REDACTED] sources and if obtained, they should be promptly interviewed for any additional information they may be able to furnish in this matter. Miami, in its contacts with [REDACTED] and any contacts had with his sources, should attempt to ascertain identities of any individuals who allegedly are working on construction of the missile base in Cuba.



1 - *Malins*  
1 - *Liaison*

13359

100-48-250

**Date:** August 14, 1959  
**To:** Office of Security  
Department of State  
**From:** John Edgar Hoover, Director  
**Subject:** *[REDACTED]*  
*[REDACTED]*

*[REDACTED]*  
On August 3, 1959, a letter from the  
the New York Office to the Bureau advised that  
the New York Office had received information  
concerning the activities of certain individuals  
in the New York area.

*[REDACTED]*  
The above information appears to be  
concerned with the activities of certain  
individuals in the New York area. It is  
suggested that the Bureau be kept advised  
of any further information received from  
the New York Office. The Bureau is  
requested to conduct a thorough investigation  
of the activities of the individuals  
mentioned in the New York letter and to  
report the results of the investigation to  
the Bureau. The Bureau is also requested  
to keep the New York Office advised of  
any further information received.

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100-48-250-100

01 AUG 12  
COMM - FBI

*[REDACTED]*  
This matter is being handled as a  
security matter. It is suggested that  
the Bureau be kept advised of any  
further information received from the  
New York Office. The Bureau is  
requested to conduct a thorough investigation  
of the activities of the individuals  
mentioned in the New York letter and to  
report the results of the investigation to  
the Bureau. The Bureau is also requested  
to keep the New York Office advised of  
any further information received.

- 1 - *[REDACTED]*
- 1 - Bureau (See Note Page 2)
- 1 - Foreign Liaison Unit
- 1 - 100-48-250-100

EX-101  
AUG 13 1959

See Note Page 2

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**Office of Security  
Department of State**

1330

**Any additional pertinent information received  
from this source will be furnished recipient agencies.**

- 1 - Director  
Central Intelligence Agency  
Attention: Deputy Director, Plans**
- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army  
Attention: Chief, Security Division**
- 1 - Director of Naval Intelligence**
- 1 - Office of Special Investigations  
Air Force**

**NOTE:**

**Source of data contained herein is [REDACTED]**

**NOTE:**

**See memoranda Dargatzis to Belmont 8/6, 7, and 8/59  
entitled "[REDACTED] Foreign Miscellaneous - Cuba"  
for complete details. By separate airtel, Miami being  
instructed to continue its contacts with [REDACTED] and  
consider his utilization as confidential source in future.**



## Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

1 - Mr. Belmont  
1 - Mr. Donahoe  
1 - Mr. Nasca

DATE: August 3, 1959

FROM : S. B. Donahoe

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

DeLoach	Tolson
McGuire	Boardman
W.C. Sullivan	Belmont
	Mohr
	Nease
	Parsons
	Rosen
	Tamm
	Trotter
	Clayton
	Tele. Room
	Holloman
	Gandy

On 7/27/59 Emmet Whitlock of Farr and Company, New York City, and member of Board of Directors, Guantanamo Sugar Company, which is controlled by Farr and Company, advised New York Office (NYO) he learned [redacted] in Cuba had spoken to Allen Dulles, Central Intelligence Agency (CIA), and [redacted] concerning Cuban situation. [redacted] reportedly has spoken to President Eisenhower about Cuban situation on three occasions and about possibility of obtaining financial assistance to stabilize Castro government. Whitlock stated he planned to have Cornelius Wendell Wickersham, reportedly friend of President Eisenhower, advise President of danger Castro government presents to United States and United States business interests in Cuba. Wickersham is attorney associated with law firm Cadwalader, Wickersham and Taft, New York City, who retired from United States Army as Lieutenant General in 1946. Whitlock stated he had been in contact with Senator George Smathers and intended to talk to him about our policy toward Castro government. Whitlock stated he would brief Wickersham on Cuban situation, what they intended to do about their business interests in Cuba and what aid they intended to give to anti-Castro groups.

On 7/31/59 Whitlock advised he talked to [redacted] who was then in Havana, Cuba. [redacted] advised Whitlock she had talked to Dr. Antonio Varona, a prominent Cuban politician reportedly opposed to Castro government, who has agreed to leave Cuba by the end of next week. Whitlock stated he and Wickersham had agreed that Castro government was communist and it was time for our government to take positive stand concerning Castro's government. Whitlock advised that before Wickersham contacted President Eisenhower and Deputy Under Secretary of State Robert Murphy, who reportedly is also a friend of Wickersham, he wanted Wickersham to interview Varona if Varona can get out of Cuba. Whitlock stated he was taking no further action concerning any contacts until Varona comes to the United States and confers with Wickersham.

109-12-210

Enclosures 8-5-59

VEN:gdsgr  
(4)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5/22/01 BY 60301 AM/MT/LTM

MOGA DEL. PERLTR 4/17/06

24 AUG 13 1959

SENT DIRECTOR  
8-5-59

50 AUG 18 1959



Memorandum Donahoe to Belmont  
Re: FOREIGN POLITICAL MATTERS - CUBA  
109-12-210

RECOMMENDATIONS:

(1) In view of the possibility Wickersham may contact the President and Deputy Under Secretary of State Murphy, that the attached letters be sent Major General Persons and Deputy Under Secretary of State Murphy advising them of the above information.

(2) That the attached letter be sent the Office of Security, Department of State, with copies to CIA, Army, Navy, Air Force, and the Department advising them of the above information.

380/10

V. K. PC  
8/5

OK  
H.



FBI

Date: 8/4/59

38

Transmit the following in PLAIN TEXT

Via AIRTEL

TO: DIRECTOR, FBI (109-12-210)  
(109-584)

FROM: SAC, NEW YORK (109-112)  
(105-35253)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
CUBA  
IS-CUBA

ANTI-FIDEL CASTRO  
ACTIVITIES  
IS - CUBA

SP8 MacLure 6-23-94 (JFK)  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/22/84 BY SP8 BTG/cl  
4-2-85 96676/mc 210526

Re New York tel 7/31/59, captioned as

above.

EMMET WHITLOCK, Farr and Company, 180  
Wall Street, on August 4, 1959, stated that he had  
telephonically contacted [redacted] Havana  
Hilton Hotel, Havana, Cuba, on 8/3/59. WHITLOCK  
stated that [redacted] related that she was attempting  
to get another appointment with Dr. ANTONIO "TONY"  
DE VARONA on 8/3/59. WHITLOCK stated that [redacted]  
told him that TONY VARONA would be unable to get out  
of Havana until the early part of next week, August 9, 1959.

- 4 - Bureau (109-12-210) (RM)  
(1 - 109-584)
- 3 - Miami (105-1742) (FIDEL CASTRO) (RM)  
(1 - 105-1905) (CRAC)
- 1 - New York (97-1623) (CRAC)
- 1 - New York [redacted]
- 1 - New York (105-35253) (FIDEL CASTRO)
- 1 - New York (109-112)

FOB:mcl  
(12)

2 auto copies

8/13/59

NAT. INT. SEC.

62 AUG 18 1959

109-584-  
105-76826-  
109-0804-  
109-3105-

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NY 109-112

WHITLOCK also stated that [REDACTED] was upset because [REDACTED] b7C

[REDACTED] told WHITLOCK that she was sending [REDACTED] on the 3:15 p.m. flight from Havana to Miami to pick up this money.

WHITLOCK advised that he telephonically contacted [REDACTED] in Palm Beach, Florida on 8/3/59, b7C and that they got the necessary \$5,000 and it was delivered to [REDACTED] in Miami, and [REDACTED] is to leave Miami for Havana on 8/4/59.

WHITLOCK advised that in conversation with [REDACTED] b7C [REDACTED] stated that it is rumored in Miami, that US Ambassador PHILIP W. BONSAL recently met with FIDEL CASTRO, Prime Minister, and that promises from CASTRO were desired by the US on the following matters:

1. That all Communists be dismissed from the Cuban government.
2. That elections be held in six months.
3. That the Cuban Constitution be respected and enforced.



NY 109-112

WHITLOCK advised that it is his private thinking and the thinking of members of his group that this may be part of the deal which was rumored to be backed by the Rionda Sugar interest.

WHITLOCK also advised that he had met with [REDACTED] and his [REDACTED] CuBA

[REDACTED] WHITLOCK stated that his first meeting took place in a hotel in New York on July 29, 1959, and that he again met with him on July 31, 1959. WHITLOCK stated that he discussed with [REDACTED] the proposal of endorsing TONY VARONA as their political leader in an attempt to overthrow the CASTRO government. WHITLOCK stated that [REDACTED] were surprised to hear that VARONA had accepted leadership of the opposition to CASTRO, because three months ago they personally contacted VARONA in Havana and VARONA declined saying that he did not have necessary financial backing nor did he have any press. WHITLOCK stated, [REDACTED] related that they had offered TONY VARONA unlimited financial backing and had spoken to [REDACTED] who said that he was willing to back VARONA and print any and every speech which VARONA gave. [REDACTED] according to WHITLOCK related that this unidentified [REDACTED] had personally made this offer to VARONA and VARONA turned it down about three months ago. WHITLOCK also stated that [REDACTED] had also contacted the Cruzada Revolucionaria Anti - Comunista (CRAC) and had offered unlimited financial aid to them if their expedition would leave from any place in Latin b7C



NY 109-112

America except from Ciudad Trujillo, Dominican Republic.  
[REDACTED] told WHITLOCK that [REDACTED] b7C  
[REDACTED] and [REDACTED]  
[REDACTED] had refused.

WHITLOCK also advised that [REDACTED]  
[REDACTED] had told him that in their opinion ex-President  
FULGENCIO BATISTA, who is now in exile in the b7C  
Dominican Republic, must be eliminated because the  
people of Cuba will feel that if CASTRO is overthrown  
and BATISTA is still alive they will once again have  
the same form of government as they had under BATISTA.  
WHITLOCK also stated that [REDACTED] had contacted  
[REDACTED]

WHITLOCK advised that he was much concerned over the  
delay in the exit of VARONA from Cuba, and was also  
concerned about the information which [REDACTED]  
[REDACTED] had given him about their contact with b7C  
VARONA and the CRAC which had taken place 3 months  
previous. WHITLOCK stated that in his opinion VARONA  
must leave Cuba at the earliest possible time and he  
also feels that if the rumor which is being circulated  
in Miami about the meeting with BONSAI and CASTRO  
is true and CASTRO agrees this will only help to  
consolidate and solidify CASTRO's government.



NY 109-112

The above is submitted for the information  
of the Bureau and Miami.



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 8/12/59

FROM: *LOT* SAC, MIAMI (105-1747)SUBJECT: CUBAN POLITICAL ACTIVITIES  
IS - CUBA MATTERS

*Re* my telephone call 7/10/59 re meeting by Mayor  
ROBERT HIGH of Miami to discuss local Cuban situation and Bulet  
7/30/59. FLA

It has been learned on July 10, 1959, Mayor HIGH of Miami held a luncheon and invited representatives of INS, United States Attorney, local District Attorney, Dade County Sheriff's Department, Police Department, and U. S. State Department, to discuss plans for controlling possible violence in Miami on July 26, 1959, the anniversary of the Cuban revolution.

The meeting dealt with what police action would be taken to avoid violence between different Cuban political factions throughout the city on July 26, 1959, and what restrictions Federal agencies could place on Cuban exiles.

It was decided that the police would notify the different Cuban factions that no demonstrations, parades, rallies, or meetings would be allowed in Miami on July 26, 1959, and that the police would patrol the streets and not allow any Cubans to congregate at any of the well known Cuban meeting places.

It is noted that on July 26, 1959, the streets in the Cuban areas of Miami were heavily patrolled by police, and there were no demonstrations by or arrests of Cuban exiles, and the city was very quiet.

2 - Bureau (RM)  
2 - Miami  
RJD:bna  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/15/03 BY 60321 JAC/tmj/ust/ty

DIUNVEE MV  
REC-90

109-12-210-7491

AUG 14 1959

AUG 14 1959

NATIONAL SEC

62 AUG 19 1959



109-12-210-750  
**CHANGED TO**  
105-80969-1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/03 BY 62309 AND TMM/MLT/HCG/b

SEP 11 1959

*ack*

*mb*



**SECRET**

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

AUG 11 1959

**TELETYPE**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 8-11-59 6-24 PM JC

TO DIRECTOR 2

FROM SAC, NEW YORK

DATE: 6/16/05

CLASSIFIED BY 60389 AUC TAM/946

DECLASSIFY ON: 28X3.1 6/16/2030

FOREIGN POLITICAL MATTERS DASH CUBA., IS DASH

CUBA. RE NEW YORK TEL EIGHT TEN FIFTY NINE. [REDACTED]

[REDACTED] NYC, ADVISED SHE RECEIVED TELEPHONE CALL FROM HAVANA  
ON NIGHT OF EIGHT TEN FIFTY NINE FROM [REDACTED] b7c

WHO STATED THAT NEWSPAPER REVOLUTION OF EIGHT TEN FIFTY  
NINE PRINTED STORY OF LAND AND SEA INVASION OF CUBA AND THAT  
THE TALK IN HAVANA AMONG THE PEOPLE IS THAT INVASION OF CUBA  
WAS SPONSORED BY EX DASH PRESIDENT BATISTA AND RAFAEL TRUJILLO  
OF THE DOMINICAN REPUBLIC. [REDACTED] STATED THAT FIDEL CASTRO  
WILL GO ON RADIO AND TELEVISION ON EIGHT ELEVEN FIFTY NINE AND  
GIVE THE ENTIRE STORY TO THE CUBAN PEOPLE. [REDACTED] STATED

[REDACTED] WAS OF OPINION THAT THIS ALLEGED INVASION WILL BE USED  
BY CUBAN DELEGATION TO CONFERENCE AT SANTIAGO, CHILE, WHICH  
IS SCHEDULED TO BEGIN EIGHT TWELVE FIFTY NINE. [REDACTED] STATED

THAT MANY HAVE BEEN ARRESTED AND HAS INDICATED ARRESTS IN  
THOUSANDS. [REDACTED] ADVISED THAT SHE RECEIVED TELEPHONE CALL

END PAGE ONE

Mr. Belmont

50 AUG 19 1959

**SECRET**

109-12-210



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PAGE TWO

EIGHT ELEVEN FIFTY NINE FROM [REDACTED]

[REDACTED] WHO STATED THAT MANY PROMINENT PEOPLE HAVE BEEN ARRESTED IN CUBA AND HE WAS UPSET BECAUSE HE TRIED TO CONTACT ANTONIO DE VARONA AND WAS INFORMED THAT VARONA WAS SICK. [REDACTED] ALSO SAID THAT THERE WERE A GREAT NUMBER OF ARRESTS WITHIN THE ARMED FORCES. [REDACTED] ACCORDING TO [REDACTED] STATED THAT DURING THE PAST WEEKEND, AN ATTEMPT WAS MADE ON THE ISLE OF PINES TO FREE THE PRISONERS HELD THERE AND THAT THIS UPRISING HAS BEEN PUT DOWN AND THAT THE SITUATION IS MOMENTARILY UNDER THE CONTROL OF THE CUBAN GOVERNMENT. [REDACTED] RELATED THAT HAVANA WAS PARALYZED AND THAT BUSINESS WAS AT A STAND STILL AT THE PRESENT TIME.

[REDACTED] STATED THE SERIOUSNESS OF THE SITUATION WITHIN THE CUBAN GOVERNMENT IS DEPICTED BY CASTRO-S SUDDEN DECISION NOT TO ATTEND CONFERENCE AT SANTIAGO, CHILE. [REDACTED]

[REDACTED] STATED THAT HE BELIEVED STORIES OF AN AIR DASH SEA INVASION OF CUBA MERELY A HOAX AND THAT THIS IS SAME TACTIC USED

END PAGE TWO

~~SECRET~~



**SECRET**

PAGE THREE

BY CASTRO DURING REVOLUTION AGAINST BATISTA GOVERNMENT,  
WHERE THEY SPREAD RUMORS IN ORDER TO AROUSE THE PEOPLE.

██████████ STATED IT WAS HIS OPINION THAT CASTRO WILL USE THIS  
STORY OF ALLEGED INVASION FROM THE DOMINICAN REPUBLIC AS  
A TACTIC AGAINST ANY CRITICISM OF CUBA AND IN HIS ATTACK  
AGAINST THE DOMINICAN REPUBLIC AND WILL INCITE PEOPLE TO  
GO ON INVASION OF DOMINICAN REPUBLIC, CLAIMING THAT THE  
DOMINICAN REPUBLIC HAD FIRST INVADED CUBA. ██████████

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END PAGE THREE

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**SECRET**

PAGE FOUR

**130832**

PICKETING OF UNITED NATIONS BUILDING BY CUBANS BEGAN AT  
APPROXIMATELY AT FOUR TEN P.M. ON EIGHT ELEVEN FIFTY NINE.  
PICKET CONSISTED OF TWENTY ONE CUBANS CARRYING AMERICAN  
FLAG AND FLAG OF JULY TWENTY SIXTH MOVEMENT. THERE WAS  
ONE PLACARD CARRIED WHICH READ ~~GO~~ "OAS STAY OUT OF CUBA."  
~~REDACTED~~. ABOVE SUBMITTED FOR INFO OF BUREAU. MAIL  
COPY SUBMITTED TO MIAMI.  
END AND ACK PLS  
NY R 2 WA WS

CC—MR. BELMONT

**SECRET**  
**SECRET**



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

AUG 13 1959

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Holloman \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 8-13-59 3-55 PM ETO

TO DIRECTOR 2 AND SAC, MIAMI

FROM SAC, NEW YORK 4 P

FOREIGN POLITICAL MATTERS - CUBA. [REDACTED] NYC,

ADVISED SHE RECEIVED A LONG DISTANCE COLLECT TELEPHONE CALL

FROM MIAMI, FLORIDA. TODAY FROM AN UNIDENTIFIED INDIVIDUAL, WHO

STATED [REDACTED] TOLD HIM TO CALL HER AND GIVE HER

THE FOLLOWING INFORMATION .. FIDEL CASTRO DEFINITELY HAS BEEN

WOUNDED, BUT THEY DO NOT KNOW HOW SERIOUSLY. CHE GUEVARA HAS

RETURNED AND CHE GUEVARA AND [REDACTED] ARE TAKING OVER AND

WILL HAVE COMANDANTE CAMILO CIENFUEGOS FRONT FOR THEM AS HE IS

MORE POPULAR WITH THE PEOPLE. [REDACTED] ADVISED THAT [REDACTED] HAS

BEEN IN CONTACT WITH [REDACTED] OF THE US EMBASSY, HAVANA.

[REDACTED] ADVISED SHE TELEPHONICALLY CONTACTED [REDACTED]

IN MIAMI AND [REDACTED] STATED THAT THEY HAD HEARD RUMORS IN MIAMI

REGARDING CASTRO BEING WOUNDED, BUT THEY HAD NO PROOF OF THE RUMOR.

END PAGE ONE

60 AUG 24 1959

Mr. Belmont

109-12-210



PAGE TWO

[REDACTED] STATED THAT THERE MAY BE SOME TRUTH IN IT BECAUSE KNOWING THE NATURE OF CASTRO HE USED FLIMSY EXCUSES IN NOT APPEARING BEFORE THE PEOPLE ON TELEVISION AS HE HAD PROMISED SINCE EIGHT TEN LAST. b7c

[REDACTED] ADVISED THAT SHE RECEIVED A TELEPHONE CALL LATE ON EIGHT ELEVEN LAST OR EARLY ON MORNING OF EIGHT TWELVE LAST FROM

[REDACTED] WHO SAID THAT SHE SHOULD COME TO HAVANA IMMEDIATELY.

[REDACTED] RELATED THAT BUSINESS AND GOVERNMENT WAS AT ABSOLUTE STANDSTILL AND THAT [REDACTED] WAS HANDLING EVERYTHING. [REDACTED] STATED SHE ASKED [REDACTED] ABOUT FIDEL CASTRO AND [REDACTED] STATED HE HAS NOT SEEN CASTRO SINCE EIGHT SEVEN LAST. [REDACTED] ADVISED THAT b7c

[REDACTED] STATED HE DID NOT UNDERSTAND DELAY IN FIDEL CASTRO NOT APPEARING ON TELEVISION AS HE HAD PROMISED SINCE EIGHT TEN LAST.

[REDACTED] BSS, NYCPD, WHO IS TEMPORARILY ASSIGNED TO CUBAN CONSULATE, NYC, BECAUSE OF THREATS RECEIVED AT CONSULATE, ADVISED ON EIGHT THIRTEEN FIFTY NINE THAT THERE WERE RUMORS IN THE CONSULATE ON EIGHT TWELVE LAST THAT FIDEL CASTRO MAY HAVE BEEN WOUNDED, BUT MOST OF THESE RUMORS WERE BASED ON THE FACT THAT  
END END PAGE TWO



PAGE THREE

CASTRO HAS FAILED TO APPEAR ON TELEVISION AS HE HAD PROMISED. [REDACTED] b7C  
ADVISED THAT SHE SPOKE TO [REDACTED], MIAMI, FLORIDA  
ON EIGHT THIRTEEN FIFTYNINE AND [REDACTED] STATED THAT THEY HAD HEARD RUMORS  
ABOUT CASTRO BEING WOUNDED BUT COULD NOT VERIFY THE RUMORS. [REDACTED]  
RELATED THAT THEY ALSO HEARD THAT CHE GUEVARA WAS RETURNING TO HAVANA  
THE EARLY PART OF WEEK EIGHT TEN LAST, BUT HAVE NOT BEEN ABLE TO VERIFY  
HIS RETURN. [REDACTED] STATED THAT THEY ALSO HAD RECEIVED INFORMATION  
THAT [REDACTED] b7C, DESPITE REPORTS FROM CUBA, IS FIGHTING CASTRO  
FORCES AND HAS APPROXIMATELY THREE HUNDRED TO THREE HUNDRED FIFTY ARMED  
MEN IN LOS VILLAS PROVINCE. [REDACTED] ADVISED THAT SHE RECEIVED TELEPHONE  
CALL FROM [REDACTED] PALM BEACH, FLORIDA, AT TWELVE FORTYFIVE PM,  
THIS DATE, WHO TOLD HER HE HAS HEARD THAT [REDACTED] AND HIS GROUP  
ARE STILL HOLDING OUT IN LOS VILLAS AGAINST CASTRO FORCES. [REDACTED] ALSO  
SAID THAT THEY HAVE HEARD FROM SEVERAL SOURCES THE CONSISTANT RUMOR THAT  
END PAGE THREE



PAGE FOUR

b7c

FIDEL CASTRO HAS ~~BE~~ WOUNDED. [REDACTED] STATED. AT THERE IS A SPLIT IN THE GOVERNMENT AT THE TOP BETWEEN THOSE WHO ARE FOR AND AGAINST THE PRESENT REIGN OF TERROR IN CUBA. [REDACTED] ALSO STATED THAT THEY HAVE HEARD THAT IN MANY CASES THEY ARE NOT EVEN ARRESTING, BUT ARE KILLING PEOPLE WHO OPPOSE THE CUBAN GOVERNMENT. NEW YORK WILL ATTEMPT TO DETERMINE FROM OTHER SOURCES WHETHER OR NOT THESE RUMORS ARE TRUE. ABOVE SUBMITTED FOR INFORMATION OF BUREAU.

END

R NY 2 WA CA CRA

CC—MR. BELMONT

VDC 13 9 01 PM '23

RECORDED - 11/1/23



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**FEDERAL BUREAU OF INVESTIGATION  
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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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**SECRET**

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

AUG 13 1959

REC-34

**TELETYPE**

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

URGENT 8-13-59 6-16 PM JC  
TO DIRECTOR 3 AND SAC, MIAMI  
FROM SAC, NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FOREIGN POLITICAL MATTERS DASH CUBA., IS DASH CUBA. RENTEL  
AUGUST THIRTEEN, NINETEEN FIFTYNINE. [REDACTED]

[REDACTED]

ABOVE FOR INFO.

END AND ACK PLS

NY R 3 WA WS

REC-94

109-12-210 754  
19 AUG 17 1959

62 AUG 19 1959

DATE: 11/14/85  
CLASSIFIED BY: 1007 AC TAY/STG/100  
DECLASSIFY ON: 25X1, 6-6/15/2020

Mr. Belmont

CC-MR. BELMONT

**SECRET**

109-12-200

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DELETED PAGE INFORMATION SHEET

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

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- ☒ The following number is to be used for reference regarding these pages:

109-40-12-210-755

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FBI

Date: 8/6/59

**PLAIN TEXT**

(Type in plain text or code)

Transmit the following in \_\_\_\_\_

Via **AIRTEL**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

Re NY airtel to Bureau dated 7/28/59.

[REDACTED] was interviewed on 8/5/59, at which time [REDACTED] stated that [REDACTED] and others had been in contact with the United States Department of State and CIA in Washington, D. C. regarding their business interests in Cuba and what could possibly be done to protect their interests.

[REDACTED] advised that a group of sugar growers had gone to the United States State Department during the early part of May in order to discuss their interests with the State Department officials in Washington, D. C. and also what action should be taken regarding the proposed Agrarian Reform Law. [REDACTED] stated that after the Agrarian Reform Law was passed around the middle of May, 1959, another contact was made with the State Department and CIA in Washington, D. C. [REDACTED] advised that the United States Cuban Sugar Council, a quasi-lobby which maintains an office in Washington, D. C., had discussed this matter with the State Department. [REDACTED] advised that [REDACTED] who

- 4 - Bureau (109-12-210) (RM)
- 1 - Miami (RM) (Info)
- 1 - Washington Field (RM) (Info)
- 1 - New York (105-35253)
- 1 - New York (109-112)

FJO:eah  
(10)

REC-38

109-12-210-754

EX-133

AUG 7 1959

Approved: 26  
Special Agent in Charge

Sent

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-1-15 BY SP6/bmc  
#229,861

109-584-109-601



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

[REDACTED] b7C

[REDACTED] advised that talks regarding the Cuban situation had been held with ROY R. RUBOTTOM, who is in charge of Latin American affairs for the United States State Department, CHRISTIAN HERTER, United States Secretary of State, and an informal talk had been held with ALLEN DULLES of CIA. [REDACTED] did not indicate that any contact by these business interests had been had with President EISENHOWER. [REDACTED] stated that the State Department and CIA were sympathetic and listened to what they had to say but did not offer them any advice or assistance. [REDACTED] further stated that he has conferred on several occasions with United States Ambassador PHILIP W. BONSAL in Havana, Cuba. [REDACTED] stated that BONSAL never gives any advice as to how to handle the problems with which they are faced in Cuba, but he, [REDACTED] gets the impression that BONSAL thinks that by talking to individuals in the Agrarian Reform Bureau some solution can be worked out. [REDACTED] advised that [REDACTED] b7C

[REDACTED] which has vast holdings in Cuba, was greatly disturbed about the position of American business interests in Cuba and that [REDACTED] had also discussed his problems with the State Department and had also spoken to CIA. [REDACTED] did not indicate or volunteer information that [REDACTED] had been in contact with President EISENHOWER regarding these matters. b7C

[REDACTED] advised that the [REDACTED], which is primarily interested in sugar, has cattle holdings and owns a ranch in conjunction with the King Ranch at Becerra which is near Camaguey. [REDACTED] also stated that [REDACTED] also

-2-

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

[REDACTED] b7C

[REDACTED] advised that both the ranch at Becerra and the El Indio Ranch have been intervened by the Cuban Government and that interventors are stationed at the ranches and run the ranches for the Cuban Government. [REDACTED] stated that in both instances, the interventors are individuals who have had no experience in cattle raising. [REDACTED] stated that they must file papers with the Cuban Government around the middle of August, 1959, regarding their cattle holdings and that papers must be filed on 9/3/59 in connection with their sugar holdings. [REDACTED] advised that he would furnish the New York Office with a translation of these documents which they must file with the Cuban Government.

[REDACTED] b7C

[REDACTED] stated that thus far the [REDACTED] interests have not been asked for any money by the Cuban Government nor have they been contacted by anti-Castro groups for any financial assistance. [REDACTED] stated that they had no direction from either the State Department or CIA on how they were to handle their business affairs in Cuba, and that for the moment they are attempting to comply with the conditions of the Agrarian Reform Law. [REDACTED] further indicated that they saw no peaceful solution to their problems, but that they would attempt to make the best of the conditions in Cuba. [REDACTED] advised that he had been in contact with other individuals such as Standard Oil and Freeport Sulphur, who also are experiencing labor problems.

-3-

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

[REDACTED] advised that he is leaving for Havana, Cuba, on 8/9/59 and must attend a conference at the Sugar Institute regarding the sale of molasses. [REDACTED] offered his assistance to the Bureau and stated that he would be willing to cooperate in any way he could which would be beneficial to the United States Government and the Bureau in particular. Contact will be maintained with [REDACTED] for any additional information he may be able to furnish regarding current conditions in Cuba. b7c

-4-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

AUG 10 1959

~~CONFIDENTIAL~~

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TELETYPE  
DECLASSIFIED BY SP7C/LP  
ON 4-17-02 #943670

Classified by ~~SP7C/LP~~  
Declassify on OADR 4/29/85  
#229,961

REC-10

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

URGENT 8-10-59 5-41 PM JC

TO DIRECTOR 4 AND SAC, MIAMI

FROM SAC, NEW YORK

FOREIGN POLITICAL MATTERS DASH CUBA., IS DASH

CUBA. ANTI DASH FIDEL CASTRO ACTIVITIES., IS DASH CUBA.

IN CONNECTION WITH REPORTED DISTURBANCE IN CUBA OVER

PAST WEEKEND, THE FOLLOWING INFORMATION WAS OBTAINED..

[REDACTED]

ANTIAGO REY, FORMER MINISTER

EX - 138

END PAGE ONE

58 AUG 24 1959

Mr. Belmont

~~CONFIDENTIAL~~

UNRECORDED COPY FILED IN 109-584

109-12-210



PAGE TWO

~~CONFIDENTIAL~~

b1

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] JAMES WHITLOCK, FARR  
AND COMPANY, NYC, ADVISED HE SPOKE WITH [REDACTED] IN  
MIAMI THIS DATE AND [REDACTED] STATED THAT HE HAD SPOKEN TO  
UNIDENTIFIED INDIVIDUALS IN HAVANA WHO RELATED THAT THE  
DISTURBANCES IN CUBA OVER PAST WEEKEND WERE FROM WITHIN  
THE CUBAN ARMY AND THAT CASTRO, FOR SAKE OF PROPAGANDA,  
STATED THAT ATTEMPTED INVASIONS OF CUBA WERE MADE FROM  
THE DOMINICAN REPUBLIC BECAUSE OF THE FEAR THAT THE NEWS  
OF A REVOLT WITHIN THE ARMED FORCES WOULD SPREAD RAPIDLY  
AND OVERTHROW THE CASTRO GOVERNMENT. WHITLOCK ADVISED  
THAT [REDACTED] RELATED THAT THE ISLE OF PINES WAS BEING  
HELD BY THE DISSATISFIED CUBAN GOVERNMENT ARMED FORCES.  
END PAGE TWO

FLA

b7C

~~CONFIDENTIAL~~



PAGE THREE

~~CONFIDENTIAL~~

[REDACTED] ACCORDING TO WHITLOCK, RELATED THAT THE ARRESTS AND IMPRISONMENT AT CAMP LIBERTY TOTAL ABOUT TWO THOUSAND.

[REDACTED] HOTEL BRETTON HALL, NYC, ADVISED THAT SHE SPOKE TELEPHONICALLY WITH [REDACTED] IN HAVANA AT ELEVEN FIFTEEN P.M. ON EIGHT NINE FIFTY NINE. [REDACTED] RELATED THAT THERE WAS STRICT CENSORSHIP AND NO NEWS WAS GIVEN OUT VIA RADIO OR TELEVISION REGARDING ALLEGED INVASIONS. [REDACTED] STATED THAT [REDACTED] TOLD HER THAT APPROXIMATELY ONE HUNDRED AND TWENTY FIVE ARMY OFFICERS DEFECTED AND TOOK CONTROL OF THE ISLE OF PINES AND THAT THESE INDIVIDUALS WERE MEMBERS OF THE JULY TWENTY SIXTH MOVEMENT WHO ARE ANTI DASH COMMUNIST AND ARE HEADED BY AN INDIVIDUAL KNOWN BY THE NAME OF [REDACTED]

/LNU/ [REDACTED]

[REDACTED] ALSO TOLD [REDACTED] THAT THERE WAS MUCH DISSENION IN PINAR DEL RIO, ORIENTE, AND IN SANTIAGO DE CUBA. [REDACTED] ALSO ADVISED THAT DOCTOR ANTONIO QUOTE TONY QUOTE DE VVARONA WILL LEAVE CUBA END OF THIS, OR EARLY PART OF NEXT WEEK BUT THAT

END PAGE THREE

~~CONFIDENTIAL~~



PAGE FOUR

VARONA WANTS TO GO TO MEXICO RATHER THAN TO THE UNITED STATES, BUT EFFORTS WILL BE MADE TO CONVINCE VARONA TO COME TO THE UNITED STATES TO CONFER WITH ANTI DASH CASTRO GROUPS. [REDACTED] ALSO STATED THAT CONTACTS HAVE BEEN MADE WITH PEDRASA AND PEDRASA WILL ACCEPT POLITICAL LEADERSHIP OF TONY VARONA AND THAT ANTI DASH CASTRO GROUPS WILL A

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

b7c

CEPT MILITARY LEADERSHIP OF GENERAL JOSE PEDRASA.

[ON EIGHT TEN FIFTY NINE [REDACTED] STATED THAT HE HAD RECEIVED CONFIDENTIAL INFORMATION THAT COMANDANTE [REDACTED] WAS DEFINITELY IN THE ANTI DASH CASTRO MOVEMENT. ~~THE~~ ABOVE INFORMATION WILL BE FURNISHED WITH FULLER DETAILS IN FORM SUITABLE FOR DISSEMINATION. ABOVE FOR INFORMATION OF BUREAU. MAIL COPY SENT MIAMI.

b7c

END AND ACK PLS

NY R 4 WA JDS

CC--MR. BELMONT

~~CONFIDENTIAL~~



DECODED COPY

☐ Airgram☒ Cablegram

URGENT 8-11-59

TO DIRECTOR

CONFIDENTIAL

FROM LEGAT, HAVANA

NO. 822

*Wm. Alexander Morgan*

FOREIGN POLITICAL MATTERS-CUBA. POLITICAL OFFICER HERE, [REDACTED] ADVISED WAS INFORMED BY SOURCE OF KNOWN RELIABILITY OF FOLLOWING: [REDACTED] TRAVELED FROM MIAMI TO DOMINICAN REPUBLIC WITH ONE [REDACTED] WHO WAS REPRESENTATIVE OF TRUJILLO. FROM DOMINICAN REPUBLIC LANDED AT CASILDA, LAS VILLAS PROVINCE, CUBA, EITHER AUGUST 7 OR 8 WITH HEAVY SUPPLY OF ARMS. BOTH RETURNED TO MIAMI. NAME OF BOAT AND CAPTAIN WHO IS TRUJILLO MAN UNKNOWN. [REDACTED] IS DEFINITELY ON SIDE OF CASTRO BUT SENDING RADIO MESSAGES FOR PEDRAZA TO COME TO AID HIM HOPING THEREBY TO ENTRAP PEDRAZA.

JAMES T. HAVERTY

RECEIVED: 8-11-59

6:34 PM CTF

DECLASSIFIED BY *SP6 BJA/109*ON *8-4-82**Political Matters  
Cuba**109-12-210-758*

25 AUG 14 1959

CLASS. & EXT. BY *SP-3 D BJA/109*

REASON-FOR II, 1-2.2

DATE OF REVIEW *11-29-90**11-29-80**CH 79,049*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *8-29-80* BY *SP-3 BJA/109*  
*CH 79,049*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

32 AUG 20 1959

If the intelligence contained in the above message is to be paraphrased in order to protect the Bureau's cryptographic

CONFIDENTIAL

the Bureau, it is suggested that it be suitably

*[Signature]*

Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

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☐ (b)(8)

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☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: 8-13-59

FROM : Legal Attaché, Madrid (109-16)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re Madrid letter 7-14-59.

On 8-12-59 there was made available to this office on a circulating basis a copy of a "Confidential" Memorandum of Conversation dated 7-22-59, which conversation was held between Spanish Ambassador to the United States JOSE DE AREILZA and Mr. RAYMOND A. VALLIERE of the Department of State. The memorandum reported that Mr. VALLIERE had discussed with the Spanish Ambassador the application for a U.S. visa made by former Cuban President FULGENCIO BATISTA, presently in the Dominican Republic.

According to the memorandum, the Spanish Ambassador advised Mr. VALLIERE that the Spanish Government is considering the possibility of permitting BATISTA to go to Spain. He added that the ex-President of Cuba had been a friend of Spain and his present situation in the Dominican Republic is an uncomfortable one. He said that he thought something might be arranged whereby BATISTA would be permitted to reside quietly in the Canary Islands but, of course, keeping himself clear of any political activity. The Ambassador ended by stating that he had no assurance that the Spanish Government would react favorably but that it was seriously considering BATISTA's case.

This is for the Bureau's information. Two extra copies of this letter are attached in the event the Bureau desires to furnish them to the Miami and Havana Offices.

The Madrid Office will continue to follow this matter through available sources, and the Bureau will be advised.

P.

4 - Bureau (1 - Miami  
1 - Havana)  
1 - Madrid  
CDA:HD  
(5)

REC-90

109-12-210-760

12 AUG 17 1959

INT. SEC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/05 BY 603209

1 CC HAVANA + Miami 6/19/59  
62 AUG 20 1959

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3

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☒ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

National Security  
Act of 1947 and the  
CIA Act of 1949

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-161

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## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: July 10, 1959

FROM : MR. D. E. MOORE *DM*cc Mr. Belmont  
Mr. DeLoach  
Mr. Donahoe  
Mr. NascaSUBJECT: CUBAN ACTIVITIES IN MIAMI,  
FLORIDA AREA  
INTERNAL SECURITY - CUBA

Tolson	_____
Belmont	_____
DeLoach	_____
McGuire	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

POLITICAL MATTERS - CUBA

SAC Teague, Miami, advised 7-10-59 that Mayor Robert High of Miami had invited the local sheriff, chief of police, State's attorney, USA, and representatives of Customs, INS and the FBI to a luncheon meeting today, 7-10-59, and the meeting was to discuss the local Cuban situation in Miami. (The Miami area has a large Cuban population and there is considerable strife between pro-Castro and anti-Castro forces. Recently there was a small riot which resulted in the arrest of two Castro officials. Many prominent Cuban refugees reside in the Miami area.) Teague said that both he and ASAC Gillies had other commitments which made it improbable that they could attend and he had indicated that it would be impossible for FBI representatives to attend the meeting, but he stated that he wanted to check in this regard to see if the Bureau felt it would be desirable for someone to attend.

*right. K*  
I told Teague that I thought his position was entirely correct, that we should not attend, but should, after the meeting, find out what went on and he said this could easily be done. I told Teague that a meeting of this sort might easily result in some politically inspired statement indicating that the meeting had been held and that some course of action had been decided on and if the FBI was represented at the meeting we would be included, at least by inference, in the proposed course of action. I said I felt it would be much better for us to obtain the results of the meeting from other sources. Teague said this was his feeling also and that representatives would not attend, but Miami would ascertain the results and advise the Bureau.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/16/06 BY 61249 AMT/TAM/MLT/Hag/vm

ACTION:

For record purposes.

REC- 98

DEM:td  
(5) *JP*

12 AUG 18 1959

ENCLOSURE

*gpc 7/11**AWB**Sub. SAC Miami  
7-11-59  
7-30**5-Nasca*



High, Metro Safety Director Tom Kelly and Miami Police Chief Walter E. Headley endorsed a policy set out by State Attorney Richard Gerstein: "If they break the law, arrest them. We'll settle the question of immunity later, in court."

The prosecutors agreed that — despite the Cuban protests over the arrest, — complete immunity from arrest only applies to the ambassador of a foreign country and his immediate staff.

"And that episode of Fourth of July week-end was a most definite breach of the peace," Headley said.

He said the affair had been "badly misrepresented" in Cuba.

Cuba, Major Hugh sailed Edward  
Merrill, assistant director of in-  
vestigation. It would not be  
possible to get word of the

Gun-toting is common among many of the refugees, it was also brought out at the meeting. Chief Headley immediately asked about the legality of searching some of them.

7-11-59

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/16/06 BY 60399 ANC/TIM/STP/STW  
342226  
gjk  
5-7-06  
florahoe

22 MAY 11 11 55 AM '77

RECEIVED 04/15/50

109-12-210-762

109-12-210

**ENCLOSURE**



1 - Mr. Nasca

July 30, 1959

SAC, Miami

REC-98 Director, FBI (109-12-210)-762

EX. - 139

**CUBAN ACTIVITIES IN MIAMI, FLORIDA, AREA  
IS - CUBA**

Reur telephone call 7/10/59 concerning  
a meeting called by Mayor Robert High of Miami to  
discuss the local Cuban situation in Miami.

Furnish the Bureau with any pertinent  
results of this meeting.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/05 BY 60321

VEN:bms:bnd

end

(4)

JUL 18 2 14 PM '59

RECEIVED  
FBI  
JUL 24 1959

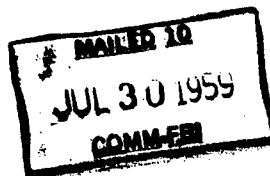
STAN/uc/tyg  
VM

SBD/HKE

W41/pse

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
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W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

53 AUG 24 1959



MAIL ROOM ☒ TELETYPE UNIT ☐



## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (109-12-210)

DATE: 8/18/59

FROM : SAC, CINCINNATI (109-2)

SUBJECT: ~~ALLEGED CUBAN PLAN TO SEVER~~  
~~RELATIONS WITH UNITED STATES;~~  
 FOREIGN POLITICAL MATTERS - CUBA  
 Bufile 109-12-210

FOREIGN

Re New York airtel to Bureau 5/28/59.

advised SA [REDACTED] on 6/24/59, that he has not received a letter from [REDACTED] since the latter returned to Cuba. He advised that he expects to hear from [REDACTED] any time and will be glad to furnish all information he receives which pertains to the present political and economic situation in Cuba.

[REDACTED] advised that he has been transferred to [REDACTED] and it will be necessary to contact him there in the future. He advised that in [REDACTED] he will be employed by [REDACTED]. He stated he does not yet know what his home address will be.

[REDACTED] advised that he is not familiar with the personnel of [REDACTED] and does not know whom he can trust. He requested, therefore, that he be contacted under pretext, at least on the initial contact, and that the Agent making the contact mention the name of the writer so that he can be sure that the person making the contact is an Agent. He stated he made this request because he is afraid that agents of the CASTRO government may try to contact him and he wants to be sure that he reveals no information to them.

- ③ Bureau (109-12-210) (RM)  
 1-WFO (Info) (RM)  
 1-Cincinnati (109-2)

RFM:blb  
 (5)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/16/03 BY 61389 [REDACTED]

REC-19

18 AUG 20 1959

NAT. INT. SEC.

SEP 2 1959

UNRECORDED COPY FILED IN 109-321-



On 8/4/59, attempts were made with negative results to contact [REDACTED] He was contacted by SA [REDACTED] on 8/5/59, at [REDACTED] at which time he exhibited a very cooperative attitude, appeared to be intelligent, and expressed his desire to have his identity kept confidential. He was assured that his identity would not be disclosed to any unauthorized person. b7C b7D

[REDACTED] advised he is currently serving his [REDACTED] b7D

[REDACTED] had received a letter dated 7/27/59, from [REDACTED] written in Spanish, most of which was of a personal nature. [REDACTED] mentioned that a [REDACTED] arrived at Washington, D. C. on 7/26/59, and is currently residing at [REDACTED] b7C b7D

This person, according to [REDACTED], is an old friend of [REDACTED] and a very reliable and trustworthy individual. [REDACTED] b7C b7D

[REDACTED] advised [REDACTED] is in a position to furnish valuable information to the FBI concerning captioned matter and he instructed his [REDACTED] name should be mentioned to [REDACTED] as having suggested contact be made with him. This would serve as an appropriate introduction if it is considered advisable to contact [REDACTED]



During conversation with [REDACTED] he related b7C/b7D  
he had known FIDEL CASTRO during his undergraduate days in Cuba.  
He described CASTRO as a radical type person who always carried  
a gun. [REDACTED] considers CASTRO to be  
a schizophrenic personality.

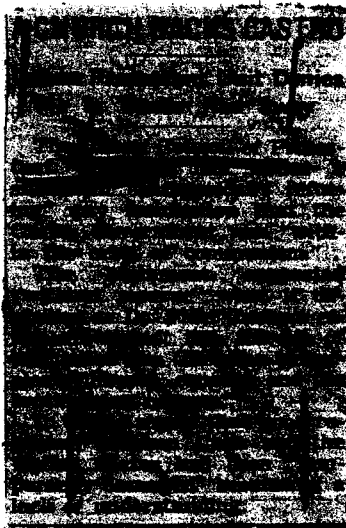
[REDACTED] advised he will gladly contact the FBI b7C/b7D  
when he receives information of value from  
[REDACTED], at Havana, Cuba. He stated he wished  
to cooperate with the FBI since he has long admired this  
organization and had much confidence in the Bureau. Future  
contacts will be made with him.

One copy of this letter is being furnished WFO in the b7C/b7D  
event [REDACTED] contacts that office. b7C/b7D

Cincinnati is closing its case on this matter and will  
advise the Bureau when information of value is received from  
[REDACTED]



REC-20



CLIPPING FROM THE

TIMES

N.Y.

EDITION LATE CITY

DATE 8/4/59

PAGE 12

FORWARDED BY NY DIVISION

EDITOR: CHARLES MERZ

RE: ANTI FIDEL CASTRO  
ACTIVITIES  
IS-CUBA

BUFILE 109-584

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/16/85 BY 61299 AD/TAM/NL/10/1/85

EX-113

REC-20

109-12-210-A  
NOT RECORDED  
149 AUG 7 1959

57 AUG 12 1959

file 109-12-210



F B I

Date: 8/7/59

AIRTEL

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRMAIL

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (149-78)

RE: UNKNOWN SUBJECTS ~~Bombing~~  
 Of Four Cuban Air Force T-28  
 Single Engine ~~T-28~~ Aircraft.  
 8/2/59. Miami International Airport.  
 Miami, Florida; DESTRUCTION OF  
 AIRCRAFT OR MOTOR VEHICLES;  
 FOREIGN POLITICAL MATTERS - CUBA

Remytel 8/2/59.

Enclosed herewith is a letterhead memo relative to the bombing of four Cuban Air Force training aircraft, the property of the Cuban military, at Miami International Airport, which is being furnished the Bureau for possible dissemination in view of the current Cuban political and military situation.

The prosecutive opinion rendered in this matter by the U. S. Attorney, Southern District of Florida, is being confirmed by separate communication. Active investigation is being conducted by the Metro Public Safety Department, Miami, Fla. (Dade County Sheriff's Office) and the Miami Springs Police Department.

This case is being closed at Miami.

③ - Bureau (AM) (Encls. 8)  
 1 - Miami  
 TCW: jgm  
 (4)

REC-94

AGENCY 1cc Havana  
 REQ. 100  
 DATE FORW. 10-15-59  
 HOW FORW. 10-15-59  
 BY 10-15-59

ENCLOSURE  
 109-72-24  
 10 AUG 11 1959

Approved: \_\_\_\_\_

62 AUG 24 1959

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

NAT. SEC. 10-15-59  
 10 AUG 11 1959





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 149-78

Miami, Florida  
August 7, 1959

Re: UNKNOWN SUBJECTS; Bombing  
Of Four Cuban Air Force T-28  
Single Engine Training Aircraft,  
8/2/59, Miami International Airport,  
Miami, Florida

[REDACTED] control tower, b7C  
Miami International Airport, Miami, Florida, advised  
at 2:30 A.M., August 2, 1959, that approximately 30  
minutes earlier two Cuban airplanes maintained at the  
hangar of the Air International Corporation, northwest  
area of Miami International Airport, were damaged by  
bombs. According to [REDACTED] officers of the  
Miami Springs Police Department had been dispatched to  
the scene along with officers of the Dade County Sheriff's  
Office.

[REDACTED] Air b7C  
International Corporation, advised that four of ten Cuban  
Air Force T-28 North American single engine training air-  
craft, the property of the Cuban Air Force, were bombed  
at about 1:55 A.M. on August 2, 1959. [REDACTED] stated  
that the aircraft were of the propeller-driven type and  
were parked, without occupants, at the Air International  
Corporation ramp at the time of the bombings. He stated  
that the planes had recently been bought by the Cuban  
Government and repairs to them had just been completed  
by Air International. According to [REDACTED] payment  
which amounted to more than \$200,000.00 had not yet been  
made by the Cuban Government. b7C

[REDACTED] further advised that single home-  
made bombs had been placed inside the engine cowl of the  
four planes; numbered 152, Serial #49-1696A; 153, Serial  
#49-1615A; 151, Serial #49-1696A; and 157, Serial #49-1707A.  
He stated that bombs placed in planes numbered 152 and  
153 detonated damaging the cowls and engine housings of  
both planes causing estimated damage of \$8,000.00 to  
\$10,000.00 to each of those aircraft. He said the bombs  
placed in planes 151 and 157 failed to detonate.

1cc  
AGENCY 75-Div, Stok, CMA, 62,  
REC. REC'D 201, 10.51, Haynes  
DATE FORW. 8-11-59  
HOW FORW. R/S  
BY VJN/ST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/16/05 BY 60321 JAC/MLT/Keg/bk

ENCLOSURE 107 107 107 764



MM 149-78

[REDACTED] Crime Laboratory, Dade County Sheriff's Office, advised that single home-made bombs consisting of a mixture of nitroglycerin and grey sand in pint Lilly paper cups with 36 inches of fuse, had been placed inside the engine cowls of each of the four Cuban planes. He stated he removed the unexploded bombs placed in planes 151 and 157 and said that the fuses were partially burned. [REDACTED] stated that it was his opinion from the placement of the bombs that two unknown subjects committed the act. [REDACTED] stated that the placement of the bombs was amateurish, as it would have been more effective had they placed the explosives just behind the engine housings. b7C

[REDACTED] Burns Detective Agency, advised that [REDACTED] at Air International and that the first of two explosions at the Cuban planes occurred at 1:55 A.M. and the second explosion, approximately three minutes later. He stated that he observed no persons in the area of the Cuban aircraft and that he knew of no suspects. b7C

[REDACTED] Homicide Squad, Dade County Sheriff's Office, advised that no fire or personal injuries resulted in the bombings of the Cuban aircraft. b7C

[REDACTED] Cuban Air Attache, Miami International Airport, advised that planes #152, #153, #151, and #157, are the property of the Cuban Air Force and were awaiting transport to Cuba pending appropriate clearance in the United States. b7C

On August 2, 1959, the aforementioned facts were presented to United States Attorney James L. Guilmartin, Southern District of Florida. United States Attorney Guilmartin requested that no investigation be conducted by the Federal Bureau of Investigation in view of the fact that the aircraft bombed were military and non-civil and thereby not within the statute pertaining to the destruction of aircraft or motor vehicles.

Property of the FBI - This memorandum is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.



F B I

Date: 8/14/59

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210) (109-584)

FROM : SAC, NEW YORK (109-112) (105-35253)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

ANTI-FIDEL CASTRO ACTIVITIES  
IS - CUBA

Enclosed herewith for the information of the Bureau are thirteen (13) copies of a letterhead memorandum setting forth information concerning conditions in Cuba and counter-revolutionary activities. There are also enclosed thirteen (13) copies of a reliability memorandum setting forth the reliability of the informant used.

[REDACTED] mentioned in enclosed memorandum, is who requested that his identity be kept confidential.

ENCLOSURE

- 1 - Bureau (109-12-210) (Encls. 26) (RM)
  - (1 - 109-584)
  - (1 - 109-564)
- 2 - Jacksonville (Encls. 4) (RM)
  - (1 - 97-1)
- 3 - Miami (Encls. 6) (RM)
  - (1 - 105-1742)
  - (1 - 97-189)
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York (105-35253) (info)
- 1 - New York (109-112)

REC- 52

3 AUG 15 1959

NAT. INT. SEC.

FJO: lgh

AGENCY State, CIA, Customs, FBI, DOW  
REG. REC'D OSI, INS, Bureau (cc. gaitel)  
DATE FORW. 8/18/59  
HOW FORW. R/S

62 AUG 27 1959

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-4-85 BY SP6 BJA/TMC

OCT 15 1959

UNRECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 14, 1959

In Reply, Please Refer to  
File No.

Re: Foreign Political Matters - Cuba;  
Anti-Fidel Castro Activities

Reference is made to the New York memorandum,  
dated and captioned as above.

[REDACTED] mentioned in the above-referenced  
memorandum, is an informant who has furnished reliable  
information in the past. b2/b7D

This document contains neither recommendations  
nor conclusions of the FBI. It is the property of the FBI  
and is loaned to your agency; it and its contents are not  
to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-4-85 BY SP6BJA/HR  
#229,861

ENCLOSURE

109-12110-765



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York 21, New York

August 14, 1959

In Reply, Please Refer to  
File No.

Re: Foreign Political Matters-Cuba  
Anti-Fidel Castro Activities

[redacted] b2/b7D  
[redacted] who recently returned from Havana, Cuba, advised on August 12, 1959, that the recent uprising in Cuba over the weekend of August 8, 1959, was inspired by the cattlemen and other businessmen in Cuba. [redacted] stated that also involved in this uprising against the government of Prime Minister Fidel Castro were members of the Cuban Armed Forces and the Cuban Police. [redacted] advised that during his time in Havana, he was cognizant of this anti-Castro activity among the businessmen in Cuba. [redacted] stated that the leader of this opposition group among the cattlemen and businessmen in Cuba was [redacted]. The informant stated that also involved in this uprising were [redacted] who is [redacted].

[redacted] b2/b7D b7C  
[redacted] stated that this organization, headed by [redacted] was badly organized and was weak politically. The informant stated that this group recruited persons too quickly, and as a result were unable to do sufficient investigation to determine their loyalties. [redacted] stated that he knew that [redacted] contact in the police was [redacted] who is in charge of [redacted]. The informant stated that [redacted] also had with him five or six high-ranking police officers in Puig's counter-revolutionary group. The informant stated that he had heard that [redacted] and [redacted] had also been recruited in this movement, and that these two individuals were the ones responsible for disclosing the plot against the Castro Government.

[redacted] b2/b7D  
[redacted] stated that he believes that Fidel Castro is

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HEREIN IS UNCLASSIFIED

DATE 4/5/85 BY SP6 BJA/TMR

#229,861

ENCLOSURE 100-12-212-765



strongly entrenched in Cuba and is capable of overcoming all opposition. [redacted] stated that [redacted] group had approached Doctor Antonio "Tony" DeVarona, who was Prime Minister in the government of ex-President Carlos Prío Socarras, to be a political leader of this opposition, but DeVarona turned them down. [redacted] stated that [redacted] sold himself out to Fidel Castro in order to protect his holdings in Cuba. The informant stated that in his opinion there is no organized political opposition against the Castro Government which is strong enough to unseat Fidel Castro. [redacted] stated that Castro has placed in important positions individuals whom he can trust absolutely, and individuals who are fanatic "Fidelistas." [redacted] stated that he believes that if Castro can weather the economic troubles facing him in the next couple of months, Castro can remain in power for years to come.

[redacted] advised that the Communists in Cuba are not holding down important posts in the government, but it is true that they are deeply penetrating all branches of the Cuban Government of Castro. [redacted] advised that he believes that Castro has made a political deal with the Communists because he can use the Communists to his own end. The informant stated that Castro believes that he is strong enough to control the Communists in his government, and that they in turn will be of assistance to him in his long-range plans to free people from dictatorships in Latin America. [redacted] stated that Castro believes himself to be a great leader of democracy, and the "Savior of Latin America", and by using the Communists in his own country, he can also rely on their cooperation and assistance in other countries of Latin America which he intends to free. [redacted] stated that people and governments may not know in what direction Castro is moving, but you can be assured that Fidel Castro definitely knows in what direction he wants to go, and that he has definite methods with which he will accomplish his aims.

[redacted] advised that in Havana, he learned that there is an individual by the name of [redacted] who is a Communist, who has a small store at 415 17th Street, corner of F Street, who deals in arms. [redacted] stated that this individual is supplying the Cuban Army with the equipment and arms which they need, and most of the weapons are Dutch and Belgian FALs and FN rifles, and automatic weapons.

[redacted] advised that during his time in Havana, Cuba, he met [redacted] at Camp Liberty. [redacted] stated that the



day that [redacted] escaped from Cuba, he spoke to [redacted] at Camp Liberty, and [redacted] at that time told him that he had been in Cuba for several months and that he was recently assigned to work with [redacted] advised that approximately two and one-half weeks ago he spoke to [redacted] and [redacted] both Americans from the New York area, who had recently been released from jail. [redacted] stated that both [redacted] and [redacted] told him that while they were held in jail they had been interrogated at length by [redacted] and after their interrogation by [redacted] they had been placed in solitary confinement. [redacted] stated that it was charged that [redacted] and [redacted]

b7C

[redacted] stated that it had been rumored in Havana, that there was a Secret Police Group operating at Camp Liberty which was under the direction of a [redacted] [redacted] stated that during the testimony of [redacted] the Cuban Air Force, before the United States Senate Internal Security Subcommittee, in Washington, DC, [redacted] related that there was a Secret Police Group operating out at Camp Liberty. [redacted] stated that it was his opinion and also the opinions of [redacted] and [redacted] that [redacted] was working with this Secret Police Force, and that his assignment to the Agrarian Reform Bureau was merely a cover for his activities. [redacted] stated that the economic condition of the Cuban Government, on the whole, appears to be rather bad, but that there is always sufficient funds for any project which the Castro Government pushes. [redacted] stated that this is evidenced from the Agrarian Reform Program, and also the press service which was recently started in Havana, which is known as Prensa Latina. [redacted] stated that there is plenty of money for this new service, that they have beautiful air-conditioned offices, and a staff of 57 employees employed there. [redacted] stated that the head of Prensa Latina is [redacted] under [redacted] also stated that [redacted] is well known as a bitter anti-American. [redacted] further stated that there were several Red Chinese newspapermen in Havana, and that they intend to open up a Chinese-Communist Newspaper in Havana, Cuba.

b7C

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation, and is a loan to your agency; it and its contents are not to be distributed outside your agency.



109-12-210 -

Date: August 3, 1959

To: Office of Security  
Department of State

From: John Edgar Hoover, Director

Subject: **BOMBING OF FOUR CUBAN AIR FORCE  
T-28 SINGLE ENGINE TRAINING AIRCRAFT  
AUGUST 2, 1959, MIAMI INTERNATIONAL AIRPORT.  
FOREIGN POLITICAL MATTERS - CUBA**

This will confirm information orally furnished to Mr. Charles Hammond, Department of State; Colonel M. A. Hamilton, Department of the Army; Lt. J. G. McGovern, Department of the Navy; and Captain Peter Rutledge, Department of the Air Force; by Mr. B. A. Wells of this Bureau on August 2, 1959. This will also confirm information orally furnished to Mr. G. L. Chapin of the Central Intelligence Agency by Mr. W. M. Mooney of this Bureau on August 3, 1959.

Our Miami Office on August 2, 1959, advised that four of ten Cuban Air Force T-28 North American single engine trainer airplanes, property of the Cuban Military, parked without occupants at the Air International ramp, Miami International Airport, were bombed at 1:55 a.m., August 2, 1959. A single homemade bomb containing a mixture of nitroglycerine and gray sand in pink paper cup with thirty-six inch fuse was placed outside the engine cowl of each plane. The bombs detonated, damaging the cowl and engine housing on planes bearing numbers 152 and 153, serial numbers 49-1691A and 49-1615A, respectively. Bombs were also placed in planes numbered 151 and 157, serial numbers 49-1696A and 49-1707A, respectively, but failed to detonate; however, the fuses partially burned. The placement of the bombs appeared to be amateurish. There were no fires or personal injuries. The damage was estimated at between eight to ten thousand dollars on each of the four planes. No investigation has been developed. Investigation is being conducted by the Miami Springs Police Department and Dade County Sheriff's Office.

The above is for your information.

- 1 - Foreign Liaison Unit
- 1 - AAG, ISD (by O-6, same date)

VHN:gmh (12)

MAIL ROOM ☐ TELETYPE UNIT ☐

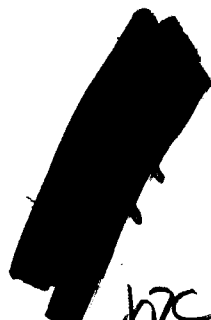
AUG 20 1959

(Continued page 2)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/13 BY 701/11/13

THE COURIER SVC  
4  
88 AUG  
COMM-FBI

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- DeLoach \_\_\_\_\_
- McGuire \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_



DW



**Office of Security  
Department of State**

- 1 - Director  
Central Intelligence Agency  
Attention: Deputy Director, Plans**
- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army  
Attention: Chief, Security Division**
- 1 - Director of Naval Intelligence**
- 1 - Office of Special Investigations  
Air Force**







**Memorandum DeWolfe to Belmont**

**RE: FORMER COMMUNIST AGENT IN LATIN AMERICA  
62-86217**

situation serious enough in South America the U.S. will be forced to withdraw its concentration in Europe and Asia.

According to [REDACTED], Castro does not follow the communist pattern because of his tight personal control of all high positions. He stated the communist rule by the committee system, whereby Castro appoints his officials. He added that some of the patterns of the Cuban Government are typical of the communist system, i.e., use of guerrilla warfare combined with political warfare, liquidation of the opposition and agrarian reforms. It is [REDACTED] opinion that Cuba has not instituted an agrarian reform program inasmuch as title to the land is retained by the State and the peasants cannot sell, mortgage or buy more land. Furthermore, Castro gives preference to the Cuban rebels who fought for him. [REDACTED] differences between Castro and the CP of Cuba because the communists cannot permit a situation they cannot control; however, he added Moscow might restrain the Cuban communists and "play along" with Castro for strategy reasons.

b7C  
b7D

With the communist change of tactics in Latin America [REDACTED] predicts a series of revolutions in Latin America such as the one in Cuba which will be truly communist revolutions but won't look like it.

b7C  
b7D

**Enclosure** [REDACTED]

b7C  
b7D

[REDACTED]

**ACKED**

**None. The above is for your information.**



## Office Memorandum • UNITED STATES GOVERNMENT

**TO : DIRECTOR, FBI**

**DATE:** 8/20/59

**FROM : SAC, MIAMI (105-1747)**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/12/01 BY 60324

**SUBJECT:**

**FOREIGN POLITICAL MATTERS - CUBA**  
**INTERNAL SECURITY - CUBA**

ReBulet to Office of Security, Department of State,  
dated 8/7/59.

**On August 17, 1959,**

On August 17, 1955, [redacted] BATISTA's  
Military Intelligence Service in Miami, advised SA [redacted]  
that he had received information from a man  
named [redacted]

██████████ lives at ██████████, which is located at the entrance to ██████████ CUBA

██████ told ██████ that FIDEL CASTRO is building a military base in the middle of this peninsula, despite public announcements by CASTRO to the effect that the area is being used for growing rice. ██████ told ██████ that this base is to be used for guided missiles and that Russian ships have been observed arriving in a deep harbor at the eastern end of the Peninsula.

Two extra copies of this letter are being furnished to the Bureau in the event they should desire to forward same to the Legat, Havana.

4 - Bureau (AM) (RM)  
2 - Miami  
WAW:dlp

(6)

REC- 33

EX-111

109-12-210-767

11 22 11 12 AUG 21 1959

959  
NAT. INT. SEC.



**EX 101**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/21/02 BY 60364

\_\_\_\_\_

67C  
2 FEB 1964

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**Office of Security  
Department of State**

**1 - Assistant Chief of Staff for Intelligence  
Department of the Army**

**Attention: Chief, Security Division**

**1 - Director of Naval Intelligence**

**1 - Office of Special Investigations  
Air Force**

**1 - Major General Robert A. Brettnischer, USAF  
Director for Intelligence  
The Joint Staff  
Room 2H966  
The Pentagon  
Washington 25, D. C.**



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - Search Slip

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: August 3, 1959

FROM : Mr. J. A. Sizoo

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/23/00 BY 6039 AUC/THN/MLT/kaSUBJECT: CUBAN POLITICAL MATTERS  
IS - CUBA

39226 REC-59

Tolson	_____
Belmont	_____
DeLoach	_____
McGuire	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

SAC Auerbach of Chicago called at approximately 5 p.m. today and made reference to the previous arms exportation case involving [REDACTED] information having been received from potential security informant (PSI) [REDACTED]. Auerbach advised that in accordance with Bureau instructions the arms smuggling case has been turned over to Customs and [REDACTED]

Auerbach advised that prior to [REDACTED] receipt of instructions to withdraw from this matter [REDACTED]

- 1 - Mr. Belmont
- 1 - Mr. Donovan
- 1 - Mr. Baumgardner

JAS:mtb  
(4)

REC-59  
EX-133

24 AUG 19 1959

RECORDED COPY FILED IN 2-1-1



Memorandum to Mr. Belmont  
Re: Cuban Political Matters

I'll  
we

Auerbach pointed out further that Jose Luis Valera is the Cuban consul in Chicago and came to the Cuban Consulate in May, 1958, from the Cuban Embassy in Washington. During last January after Castro came to power, there were two July 26 men in the Chicago area who started a drive to get rid of Valera as the Cuban consul in Chicago. Valera, however, was able to keep the job on the basis that he was a career foreign service official and that he was representing the Cuban people rather than a specific regime. Auerbach concludes from the above that if the information which [redacted] has made available is correct it may well be that the Cuban Consulate in Chicago is a center for anti-Castro or pro-Batista activities. Since [redacted] is a PSI at this stage I asked Auerbach as to his evaluation of [redacted] reliability. Auerbach said he had asked the Agents the same thing and they said they were very favorably impressed with [redacted] and he gives the impression of being truthful. b7C

Auerbach asked if it was desirable for Chicago to make available the additional information possibly involving the Cuban Consulate in arms activities to Customs as a part of the [redacted] case. I told him not to give it to Customs at this time as this appeared to have broad intelligence significance and that we would appraise the information here on the basis of other intelligence information of this character and conclude whether or not Customs should be advised. I told Auerbach that he would be advised in the event the Bureau desired dissemination of this to Customs by Chicago. I told him that we would check the Identification Division files to see if we could identify [redacted] Chicago is submitting a detailed airtel tonight. b7C

RECOMMENDATION:

It is recommended this be referred to Nationalities Intelligence for evaluation and dissemination and a check of Identification Division records to see if [redacted] b7C



XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET**

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

**Section 552****Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

109 - HQ - 12 - 210 - 769

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F B I

Date: 8/10/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (109-112)

SUBJECT : FOREIGN POLITICAL MATTER - CUBA  
INTERNAL SECURITY - CUBA

ReNYairtel to Director dated 8/6/59, captioned  
as above.

Enclosed herewith for the information of the  
Bureau, Miami, and WFO, is one copy each of the instructions  
being sent to cattle owners by the Cuban Government concerning  
Cuban Government intervention of private property under the  
Agrarian Reform Law. The translation of this document  
was furnished to the NYO by [REDACTED] Czarnikow-  
Rionda, 106 Wall St., NYC.

The above is being submitted for the information  
of the Bureau, Miami and WFO.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

EX 109

DATE 4-4-85 BY SP6 BJA/BJA  
# 229,861

REC-79

UNRECORDED COPY FILED IN 109-584

- 4-Bureau (109-12-210)(Encls. 1)(RM)  
(1- 109-584)  
2-Miami (Encls. 1)(Info)(RM)  
(1- 105-1742)  
1-Washington Field (Encls. 1)(Info)(RM)  
1-New York (105-352539)  
1-New York (109-112)

FJO:caa

Approved: (10)

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

ENCLOSURE

NAT. INT. SEC.  
MAKER

18 AUG 11 1959

109-12-210-770



EX 109

109-12-220

202 **Office of Security**  
**Department of State**

**Subject:** ~~INTERNAL SECURITY - R~~ ~~COMMUNIST INFLUENCE - R~~

**[REDACTED]**

[REDACTED]

1 - AAB, ISB (by 0-6, same date) - Enclosure

7

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/5/02 BY 60322/ML/STP  
392226

AUG 54 11 58 AM '54  
 BY COURIER SVC.  
 DEL. BY 12TH  
 AUG 24 1954  
 COMM - FBI  
 MAIL ROOM ☐ TELETYPE UNIT ☐

MAIL ROOM ☐ TELETYPE UNIT ☐



XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

**Section 552**

**Section 552a**

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

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☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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XXXXXX  
XXXXXX



1- Mr. Catter  
1- Mr. Masca

61784

RA  
94  
SAC, Miami

August 18, 1959

Director, FBI (97-3640)

**INTERNAL SECURITY - DOMINICAN REPUBLIC**  
**REGISTRATION ACT - DOMINICAN REPUBLIC**

Reurlet 8/6/59 entitled "Foreign Political  
Matters; Internal Security - Cuba; Anti-Fidel Castro  
Activities; Internal Security - Cuba."

According to relet, [REDACTED]

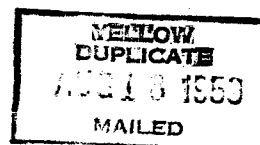
Relet further notes  
that [REDACTED]  
was arrested during [REDACTED].

In view of foregoing, it is felt that a thorough  
investigation of [REDACTED] should be undertaken promptly with  
a view to resolving the various allegations against him  
and determining whether he is, in fact, [REDACTED].

Unless your office is in  
possession of information which would preclude such an  
investigation, you should immediately initiate inquiries  
in this regard. Results of your investigation should be  
submitted in a form suitable for dissemination.

RDC:bb  
(6)

1- 109-12-210 (Cuban Political Matters)



53 AUG 24 1959

109-12-210-  
NOT RECORDED  
128 AUG 19 1959



1 - Mr. Nasca  
1 - Liaison

61779

REC-8

Date: August 24, 1959  
To: Office of Security, Department of State  
From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

On August 17, 1959, a source who is in a position to furnish reliable information advised he obtained the following information from an individual who had recently come from Cuba and had been a member of the Batista forces there and for a short time a member of Castro's forces:

The source learned that all the old career officers in the Batista forces are being retired or fired, and that [redacted] reportedly is giving commissions only to procommunist individuals. The source learned that [redacted] reportedly was a card-carrying member of the Communist Party and that [redacted] reportedly was a third-carrying member of the Communist Party but ostensibly had turned in his Communist Party card. The source also learned that any army official who shows any sympathy for the United States is promptly dismissed from the army. Reportedly, there is an element of "anti-church" growing up in the armed forces.

The above is for your information.

BY COURIER SVC.

18 AUG 24

COMM - FBI

Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

1 - [redacted] Chief of Staff for Intelligence  
Department of the Army

Attention: Chief, Security Division

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - [redacted]

1 - AAG, IS-Div by 0-6D 10 AUG 25 1959

SEE NOTE PAGE 2

MAIL ROOM ☐ TELETYPE UNIT ☐

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UNRECORDED COPY FILED IN 109-575-  
UNRECORDED COPY FILED IN 105-72205-



61780

**SECRET**  
**TOP SECRET**  
**CONFIDENTIAL**

1 - Director of State Intelligence

1 - Chief of State Security

[REDACTED]

b1

~~SECRET~~  
TOP SECRET





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

James H. Lesar, Esq.  
Suite 640  
1003 K Street, N.W.  
Washington, D.C. 20001

February 12, 2007

Subject: CUBA  
FOIPA # 392226

Dear Mr. Lesar:

Reference is made to our prior correspondence dated July 25, 2005, wherein you were advised that there were outstanding consultations with other Government agencies concerning the releasability of information responsive to your Freedom of Information-Privacy Acts (FOIPA) request.

We have completed consultation with U. S. Immigration and Customs Enforcement. They have no objection to the release of this record to you.

Consultation was also completed with the Central Intelligence Agency. Some of the information reviewed by the CIA is exempt from disclosure pursuant to Title 5, United States Code, Section 552, subsections (b)(1) and (b)(3) specifically, the National Security Act of 1947 and the CIA Act of 1949.

Please find the enclosed supplemental release consisting of three pages.

Please be advised that consultations remain outstanding with other Government agencies and you will be advised as to the releasability of that information when a response is received by the FBI.

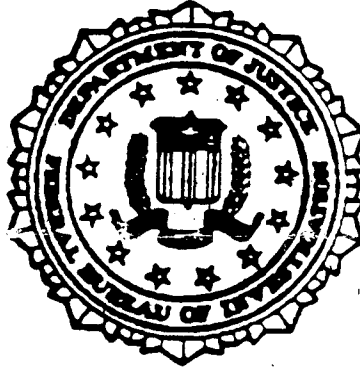
Sincerely yours,

David M. Hardy  
Chief  
Record/Information Dissemination Section  
Records Management Division

Enclosure



# ***FILE DESCRIPTION***



**SUBJECT**

CUBA

**FILE NO.**

109-12-210

**VOLUME NO.**

20



# Office Memorandum

UNITED STATES GOVERNMENT

GOVERNMENT

TO :

DIRECTOR, FBI

DATE: 9/28/59

FROM :

SAC, MIAMI (26-22179)

SUBJECT:

UNSUBS; Alleged Attempt to Steal  
Two T-28 Trainer Aircraft Located at  
Air International, Inc., International  
Airport, Miami, Florida,  
ITSA

POLITICAL MATTERS

CUBA b1  
b3



Reference is made to Miami letterhead memo dated 8/7/59, captioned "UNKNOWN SUBJECTS; Bombing of Four Cuban Air Force T-28 Single Engine Training Aircraft, 8/2/59, Miami International Airport, Miami, Florida." (Miami file 149-78)

This memo set forth information that on 8/2/59, two airplanes maintained at the Air International Corporation, Miami International Airport, were damaged by bombs. Investigation

- 2 - Bureau (RM) INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.  
1 - Miami  
LLS:gfg  
(3)

NOT RECORDED  
172 OCT 12 1959

57 OCT 12 1959

~~SECRET~~



~~SECRET~~

gation disclosed that four of ten Cuban Air Force T-28 North American single engine training aircraft, property of the Cuban Air Force, were bombed on 8/2/59. [REDACTED]

[REDACTED] Air International Corporation, informed that the planes had recently been bought by the Cuban government and repairs to them had just been completed by Air International. According to [REDACTED] payment which amounted to more than \$200,000.00 had not yet been made by the Cuban government. It should be noted that facts concerning this matter were presented to U. S. Attorney JAMES L. GUILMARTIN, Miami, Florida, on 8/2/59, and Mr. GUILMARTIN requested that no investigation be conducted by the FBI in view of the fact that the aircraft bombed were military and non-civil and therefore not within the statute pertaining to the destruction of aircraft or motor vehicles. b7C

On 9/18/59, [REDACTED] U. S. Customs Agent, Miami, Florida, informed that the matter involving the ten T-28 aircraft at Air International Airport had been given continuous attention by him since November, 1958. He stated that these aircraft were purchased by the Cuban government which was then headed by FULGENCIO BATISTA, whose government fell upon his departure from Cuba on 1/1/59. He related that the Cuban government of FIDEL CASTRO has been attempting to obtain an export license in order to take these aircraft to Cuba but to date has not been successful in obtaining same. He related that a recent inquiry made by him at Air International, Inc., disclosed that the cost of repairs and renovating the ten aircraft had been paid by the Cuban government and that no problem exists but the only thing lacking is the necessary export license which the Cuban government has not been able to obtain from the U. S. State Department. He stated that the airplanes are actually the property of the Cuban government. He confidentially advised that recently he had [REDACTED] (u). b7C

~~SECRET~~



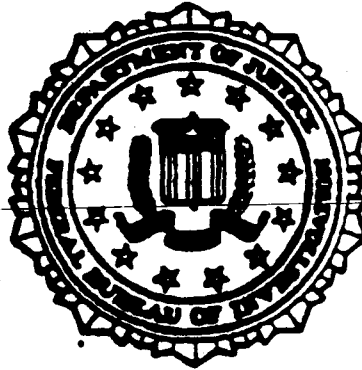
information from his Havana Office [REDACTED]

[REDACTED]

In view of information developed as to ownership  
ve aircraft and the fact that U. S. Customs at  
d appear to have primary jurisdiction in this  
further investigation will be made by the Miami  
this matter will be followed on a liaison basis



# ***FILE DESCRIPTION***



**SUBJECT**

CUBA

**FILE NO.**

109-HQ-12-210

**VOLUME NO.**

20



Stinson

b7c

REC-6

12-210-773

45449

Date: August 24, 1959  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

An informant who has furnished reliable information in the past on August 10, 1959, furnished a copy of a memorandum which he obtained from an unidentified individual. The informant stated that he was told that this memorandum had been obtained from an undisclosed source in the Dominican Republic after the unsuccessful invasion of the Dominican Republic in June, 1959.

A translation of this memorandum which is dated June 4, 1959, captioned "Instructions to Captain Enrique Jimenez Moya. His Hands," is enclosed.

The above is for your information.

Enclosure

- 1 - Director  
Central Intelligence Agency - Enclosure  
Attention: Deputy Director, Plans  
- Assistant Chief of Staff for Intelligence  
Department of the Army - Enclosure  
Attention: Chief, Security Division  
1 - Director of Naval Intelligence - Enclosure  
1 - Office of Special Investigations - Enclosure  
Air Force

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - Havana - Enclosure  
1 - Foreign Liaison Unit  
1 - AAG, ISD (by O-6, same date) - Enclosure  
VHN:gmh  
(12)gmh

19 AUG 25  
1959  
AUG 27 1959  
TELETYPE UNIT

CONFIDENTIAL  
by this classification.





June 4, 1959

**CONFIDENTIAL**

**INSTRUCTIONS TO CAPTAIN ENRIQUE JIMENEZ MOYA.  
HIS HANDS.**

*Notwithstanding my agreement with you in the matter of the essential liberation of Santo Domingo and of the faith I have in your compliment, I feel that it is necessary to reiterate those things, particularly in regard to the Operations Roman and Agro, which we talked about in our last interview.*

**OPERATION ROMA:** I must return to the importance of this movement, to reiterate that it is decisive for the future of the Dominican revolution and for the democratization of your country, to crush the regrettable reactionary influence of the castrack over the ignorant people. It is fundamental that this readjustment to this order to begin quickly and energetically as planned, with the action directed against the idols, places of worship and clerical liquidation; the latter only in cases of adamant action of the leaders. I think you will be convinced of the necessity to do this if you wish to both win the revolution and the victory. You should not permit scruples or outside intervention to impede the spirit of the revolution. On the contrary, the other aspects of the operation, denouncing the Concordat, reintegration of the properties, expulsion of the Jesuits, etc., will be difficult to enforce if a strong anticlerical climate is not established in the beginning.

**OPERATION AGRO:** On the other hand, you ought to follow to the letter the same plan I have used here. If you need additional help, I can send you the foreign technicians that you know.

*In the same plan of the temples, you ought to begin the destruction of statues and monuments idolizing Trujillo, and in general those of his family. They remain a threat to the revolution.*

*As I am sure that you will succeed, you ought to get in touch with Matthews of "The New York Times," and he will help you as he did me.*

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



**Instructions to Captain Enrique Jimenez Moya.  
His Hands.**

**Remember that I created the Medal of the Sierra  
Maestra, and you ought to create one of "Constansa."**

**As I have expressed to you many times in our  
sessions, we count on the absolute support of your friend**  
[REDACTED]

b7C

**Good luck**

**Your friend always,**

**FIDEL CASTRO**



F B I

Date: 8/11/59

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

[REDACTED] on 8/10/59, furnished a copy of a memorandum which he obtained from an unidentified individual. [REDACTED] stated that he was told that this memorandum had been obtained from an undisclosed source in the Dominican Republic after the unsuccessful invasion of the Dominican Republic during June, 1959. b7C/D

The translation of this memorandum was made by SA [REDACTED] and SA [REDACTED]. This memorandum is being submitted for information of the Bureau and Miami. The translation of this memorandum reads as follows: b7C

Memorandum

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-29-00 BY 60671MS/BJP

Confidential

4 June 1959.

Instructions to Captain ENRIQUE JIMENEZ MOYA.  
His Your Hands.

Notwithstanding my agreement with you in the matter of the essential liberation of Santo Domingo and of the faith I have in your compliment, I feel that it is necessary to reiterate those things, particularly in

- 3 - Bureau (109-12-210) (Encl. 1) (RM)  
1 - Miami (Encl. 1)  
1 - New York (109-35791) (ENRIQUE JIMENEZ)  
1 - New York (109-112)

REC-6

13 AUG 12 1959

750-b (1)  
(7)

Special Agent in Charge

Sent

M

Per

RECORDED COPY FILE IN 105-77731-



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

regard to the Operations Roman & Agro, which we talked about in our last interview.

OPERATION ROMA: I must return to the importance of this movement, to reiterate that it is decisive for the future of the Dominican revolution and for the democratization of your country, to crush the regrettable reactionary influence of the cassocks over the ignorant people. It is fundamental that this readjustment to this order to begin quickly and energetically as planned, with the action directed against the idols, places of worship and clerical liquidation; the latter only in cases of adamant action of the leaders. I think you will be convinced of the necessity to do this if you wish to both win the revolution and the victory. You should not permit scruples or outside intervention to impede the spirit of the revolution. On the contrary, the other aspects of the operation, denouncing the Concordat, reintegration of the properties, expulsion of the Jesuits etc., will be difficult to enforce if a strong anti-clerical climate is not established in the beginning.

OPERATION AGRO: On the other hand, you ought to follow to the letter the same plan I have used here. If you need additional help, I can send you the foreign technicians that you know.

In the same plan of the temples, you ought to begin the destruction of statues & monuments idolizing TRUJILLO, and in general those of his family. They remain a threat to the revolution.

As I am sure that you will succeed, you ought to get in touch with MATTHEWS of the New York Times, and he'll help you as he did me.

Remember that I created the Medal of the Sierra Maestra, and you ought to create one of "CONSTANSA."

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 109-112

As I have expressed to you many times in our sessions, we count on the absolute support of your friend, [REDACTED]

Good luck

Your friend always.

FIDEL CASTRO

b7C

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



Memorandum

Confidencial.

4 de junio de 1959.

Instrucciones al Capitán Enrique Jiménez Moya.  
Sus manos.

No obstante lo convenido con respecto a la liberación integral de Santo Domingo, y de la seguridad que tengo de su cumplimiento, siento la necesidad de ratificarte todo lo hablado en nuestra última entrevista, insistiendo particularmente, por considerarlo de primera importancia, con respecto a las operaciones civiles Roma y Agro, en lo siguiente:

OPERACION ROMA. Vuelve a resaltar, aunque parezca necedad, que es decisivo para el futuro de la revolución dominicana y democratización de tu país, quebrar radicalmente la funesta influencia reaccionaria de las eclesias sobre el pueblo ignorante. Es fundamental que el reajuste de este orden comience ~~pronta~~ y enérgicamente, como ha sido planeado, con la acción de las turbas excitadas contra "ídolos", lugares de su culto y liquidación clerical; lo último solamente en los casos de mayor y vergonzoso entreguismo al régimen. Te creo convencido de la necesidad de hacer esto ahí, si se quiere salvar la revolución una vez ganada la victoria. No debes permitir que escrúpulos ni intervenciones de última hora, extraños al espíritu de la liberación, lo impidan. De lo contrario los ~~únicos~~ aspectos de la operación, denuncia del Concordato, reintegración de propiedades, expulsión de los jesuitas, etc., será de difícil realización si no se crea desde el comienzo un clima fuertemente anti-clerical. Tu me entiendes bien.

OPERACION AGRO. Por otra parte, debes seguir sin vacilaciones los mismos pasos míos aquí. Si necesitas ayuda adicional, te puedo mandar los técnicos extranjeros que conoces.

En el mismo plan de los templos, debe entrar la destrucción de estatuas y monumentos que idolatrizan a Trujillo, y, en general, la de su familia. Vivos constituirían eterna amenaza para la revolución.

Como estoy seguro que tendrás éxito, debes ponerte en comunicación con ~~Matthews~~ y él te ayudará en lo que necesites.

Acuérdate que yo creo la Medalla de la Sierra Maestra, y tu debes crear la de Constancia.

Como te he expresado en varias ocasiones, contamos con el apoyo absoluto de nuestro amigo

buenos suerte.

Te asigno ~~responsable~~.

*W. D. Smith*

b7c



*gnd*  
ROUTINE

26 AUG 59

PWA404

*Rec'd w/ in  
4/24/59*

ADDED DIST PER 92  
ADDS STATE CIA FBI BUREAU-OF-CUSTOMS  
ARMY(ACSI) AF(OSI) INS  
SPILLMAN/LD/

R 262151Z

FM COMNAVFOR KWEST

TO CNO

INFO CINCLANTFLT

COMS IX

ALUSNA HAVANA

CHINFO

LES WEATHERFORD

COMSURASDEVDETANT

GR18

ET

WEATHERFORD PICKED UP THREE CUBAN MALES 262045Z IN KWEST OPAREA X  
WILL BE TURNED OVER US IMMIGRATION AUTHORITIES

ET

*2d*  
DIST 92 ACT

007 COG

SECNAV UNSECNAV 00 09 03 33 09B 09E2 IP 06 61 JAG FLAGPLOT BFR CNO/OOD

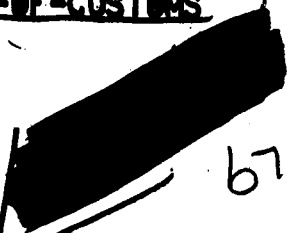
DLVY NR 378

STATE CIA FBI BUREAU-OF-CUSTOMS-  
ARMY(ACSI) AF(OST) INS

PAGE ONE OF ONE

26/2151Z

62 SEP 1 1959

*RBE PC*  *b7c*

ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *1-24-00* BY *60267 NLS/BCE/OK*

*Political Matters - Cuba*

*109-12-210-*  
NOT RECORDED  
12 SEP 1 1959

*b7c*



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552

Section 552a

- |                                    |                                    |                                 |
|------------------------------------|------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1)    | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2)    | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3)    | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (b)(4)    | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (b)(5)    | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (b)(6)    | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (b)(8)    | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (b)(9)    | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(7)(C) |                                    | <input type="checkbox"/> (k)(7) |

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:  
109 - HQ - 12 - 210 - 774

XXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
XXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX



Office Memorandum • UNIT

GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: 8-25-59

FROM: Legal Attaché, Madrid (109-16)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Re Madrid letter 8-13-59.

The 8-21-59 issue of the Madrid daily newspaper, "Arriba", published an article to the effect that on the afternoon of the previous day ex-President FULGENCIO BATISTA of Cuba had arrived in Lisbon, Portugal, from the Dominican Republic on a chartered airplane. The article stated that he was accompanied by some 18 persons, most of them Cuban refugees.

It was stated that BATISTA had been conceded political asylum by the Portuguese Government and that he will fix his residence on the Island of Madeira, which is Portuguese territory and which is located quite some distance out in the Atlantic Ocean from the Portuguese mainland.

The 8-22-59 issue of the same newspaper published the results of a press interview with BATISTA, in which the latter stated that he had left the Caribbean area in the hope that his departure would have a calming effect on the political situation in that area. He mentioned that he expects to be joined in Portugal by his wife and children for a temporary period but that thereafter they will return to the United States to continue the schooling of the children.

The press articles did not list the names of the persons accompanying BATISTA with the exception of ex-Ambassador FLORENCIO GUERRA, who apparently was handling BATISTA's press relations, and LAWRENCE BERENSON, described as BATISTA's U. S. lawyer.

This is for the Bureau's information. Two extra copies of this letter are attached for forwarding by the Bureau to the Havana and Miami Offices.

The Madrid Office will continue to follow this matter through available sources, and the Bureau will be advised.

4 - Bureau (1 - Miami  
1 - Havana)  
1 - Madrid  
CDA:HD  
(5)

REC-1

109-12-210-775  
12 AUG 31 1959

MAINT. SEC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-24-81 BY 60205/SP/STP

INDEXED COPY FILED IN 62-70441-



F B I

Date: 8/21/59

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (100-210) (109-12-310)

FROM: SAC, WFO (109-99)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-24-00 BY 6067 NLS/BCEPALLEGED CUBAN PLAN TO SEVER  
RELATIONS WITH UNITED STATES;  
FPM - CUBA

POLITICAL MATTERS - CUBA

Re Cincinnati letter to Director 8/18/59 indicating that Dr. CARLOS MARQUEZ STERLING might be in WDC and might be of assistance in this matter.

Review of WFO files indicates that MARQUEZ STERLING was said to be the provisional presidential candidate of CRAC in event CASTRO is defeated. (See letterhead memo captioned "ANTI-FIDEL CASTRO ACTIVITIES - CRUSADE OF REVOLUTIONARIES AGAINST COMMUNISM (CRAC)" dated 7/19/59 and forwarded to the Bureau by Miami airtel of same date entitled "ANTI FIDEL-CASTRO ACTIVITIES, IS - CUBA," Bufile 109-584.)

It is also noted that MARQUEZ STERLING is mentioned in Cincinnati teletype to Director 5/22/59 in captioned matter as being [REDACTED]

WFO files reflect no additional pertinent info re MARQUEZ STERLING.

It is felt that MARQUEZ STERLING might well have valuable data in his possession concerning captioned and other matters and might well be cooperative with the FBI. It is requested that the Bureau review its indices on him and authorize WFO to interview him if no reason to the contrary is developed.

3-Bureau  
1-WFO

RBK:pab  
(4) C C Wick

EX-101

REC-72

109-12-210-776

12 AUG 31 1959

AIRTEL

UNRECORDED COPY FILED IN 109-321-776

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



Federal Bureau of Investigation  
Record Search

\_\_\_\_\_, 1959

<input type="checkbox"/>	Name Check Unit - Room 6523
<input type="checkbox"/>	Service Unit - Room 6524
<input type="checkbox"/>	Forward to File Review
<input type="checkbox"/>	Attention _____
<input checked="" type="checkbox"/>	Return to _____ 1515
	Supervisor Room Ext.

b7C

## Type of References Requested:

<input type="checkbox"/>	Regular Request (Analytical Search)
<input type="checkbox"/>	All References (Subversive & Nonsubversive)
<input type="checkbox"/>	Subversive References Only
<input type="checkbox"/>	Nonsubversive References Only
<input checked="" type="checkbox"/>	Main _____ References Only

## Type of Search Requested:

<input type="checkbox"/>	Restricted to Locality of _____
<input checked="" type="checkbox"/>	Exact Name Only (On the Nose)
<input type="checkbox"/>	Buildup <input type="checkbox"/> Variations
<input type="checkbox"/>	Check for Alphabetical Loyalty Form

Subject Dr. Carlos Marquez Sterling

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

Localities \_\_\_\_\_ DATE 4-24-80 BY 60421/SP/JPR# \_\_\_\_\_ Date 8-24 Searcher \_\_\_\_\_Initials CRM

FILE NUMBER

SERIAL

109-3215Sterling Carlos  
SIMarquez Carlos  
70-8899 microfilm  
109-3215109-56625-387551105-26362N.I. 25-210806Carlos MarquezN.D. 105-16424-210-4455



SAC, WFO (109-99)

August 28, 1959

EX-101 Director, FBI (109-12-210) REC-72

ALLEGED CUBAN PLAN TO SEVER  
RELATIONS WITH UNITED STATES  
FOREIGN POLITICAL MATTERS - CUBA

Reurairtel 8-21-59.

Enclosed for your information is a copy  
of a Department of the Army report dated March 21,  
1946, which contains information concerning  
Carlos Marquez Sterling.

Authority is granted to interview Sterling.  
In the event Sterling appears cooperative, consideration  
should be given to opening a separate PSI investigation  
concerning him.

Enclosure

VHN:djd  
(5)

1-24-0 60267 NLS/BCE/PR

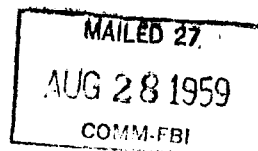
1 - 109-321 (Dr. Carlos Marquez Sterling)

NOTE: [redacted] who has been furnishing information  
in the captioned matter advised that Dr. Carlos Marquez  
Sterling, an attorney recently residing in Washington,  
D. C., was recently candidate for presidency of  
Cuba before Castro revolution. [redacted] advised Sterling is  
in position to furnish valuable information to Bureau  
concerning captioned matter and suggested that [redacted]  
name be mentioned to Sterling as having mentioned contact.  
Sterling has been reported as the provisional presidential  
candidate of CRAC, anti-Castro organization, in the event  
Castro is defeated. Sterling may not only have information  
concerning the captioned matter but also concerning the other  
phases of the Cuban picture. If he proves cooperative,  
a possibility exists of developing him as a confidential  
source or informant.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

60 SEP 2 1959

MAIL ROOM ☒ TELETYPE UNIT ☐



UNRECORDED COPY FILED IN 109-321-1



F B I

Date: 8/13/59

Transmit the following in PLAIN TEXT

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (109-112)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

~~CONFIDENTIAL~~

REC-104

Enclosed herewith for the information of the Bureau are 12 copies of a letterhead memo setting forth information regarding conditions in Cuba. There are also enclosed 12 copies of a reliability memo setting forth the reliability of the informant used.

[REDACTED] mentioned in the enclosed memo is

b2  
b7D  
b7C

Classified by *SA [illegible]*  
Declassify on: OADR 4-10-85

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

4-Bureau (109-12-210)(Encl. 24)(RM)  
(1-109-584)

2-Miami (Encl. 4)(RM)  
(1-105-1742)

1-Washington Field (Encl. 2)(RM)

1-New York

1-New York (97-1659)(PORTUONDO)

1-New York (105-35253 (Anti-Fidel Castro Activities)

1-New York (105-112 (FPM-CUBA)

ON

FJO:mag  
(12)

REC-104

109-12-210-777

13 AUG 1959

EX 109

AGENCY 75-214 State CM 23001  
REQ. REC'D 251, Bureau (cc airtel) & Mex. co (cc AIRTEL)  
DATE FORW. 8/20/59  
HOW FORW. 25  
BY [illegible]

79 SEP 10 1959

~~CONFIDENTIAL~~

UNRECORDED COPY FILED IN



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
August 13, 1959

In Reply, Please Refer to

DECLASSIFIED BY 60267 MLS/ACE/STC

ON 12-4-00

~~CONFIDENTIAL~~

Re: Foreign Political Matters - Cuba  
Anti - Fidel Castro Activities

[redacted] who formerly fought with rebel forces of Fidel Castro during the recent Cuban Revolution, advised on August 7, 1959, that he had met on August 7, 1959, [redacted] advised that [redacted] told him that he was residing at [redacted] and had telephone number [redacted] advised that he met [redacted] by accident on a subway on August 7, 1959, and that [redacted] told him that he had been in New York for the past three months and that he intended to return to Havana, Cuba, on August 9, 1959.

b7C

B. APPROX.

[redacted] advised that in conversation with [redacted] he ascertained that [redacted] was in the Cuban military and was working for Comandante Ernesto "Che" Guevara, who is in command of La Cabana Fortress in Havana, Cuba.

b7C

[redacted] advised that during the Cuban revolt, which was led by Fidel Castro, who is now Prime Minister of Cuba, [redacted] of the Secret Police in the mountains and was under the command of [redacted], who was under Raul Castro, who is now in charge of the Armed Forces in Cuba. [redacted] advised that [redacted] was a very smart individual whom he also considered to be very dangerous. [redacted] stated that he knew [redacted] well because he had been with him for three months in the mountains during the revolution. [redacted] described [redacted] as being approximately 27 years of age, 5' 6", 140 pounds, brown hair, light complexion, wears hair in a pony tail and had lost his right hand in an explosion of a hand grenade. [redacted] stated that although [redacted] is in the Cuban military, the day he saw [redacted] in New York City, which was on August 7, 1959, [redacted] was

b7C

Classified by SP6 BJA/mar

Declassify on: OADR

#229,861 4-10-85

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~CONFIDENTIAL~~

109-12-210-777



Re: Foreign Political Matters - Cuba  
Anti - Fidel Castro Activities

~~CONFIDENTIAL~~

wearing an olive green uniform with the insignia of a [REDACTED] of the Cuban Police. [REDACTED] also stated that [REDACTED] was wearing a revolver under his coat the day he met him in New York City. b7C

[REDACTED] advised also that he formerly was connected with the Cuban Police prior to his departure from Cuba. [REDACTED] stated that he had been wounded during the revolution and had been hospitalized and has attempted to collect from the Cuban Government but they flatly refused to pay any of his expenses. [REDACTED] also advised that at the present time the Captains in the National Police of Cuba are all from column six which was headed by Efigenio Almejeras, who is now in charge of the Cuban Police. b7C

[REDACTED] on August 10, 1959, advised that he had received a long distance telephone call from a member of his family who is now in exile in Mexico City, Mexico. [REDACTED] advised that his relative stated that it was rumored in Mexico on the week-end of August 8, 1959, that invasion forces of counter - revolutionaries had landed in the provinces of Pinar del Rio and Oriente and also on the Isle of Pines. [REDACTED] stated that he was told by his relative that Dr. Santiago Rey, former Minister of the Interior in the government of ex-President Fulgencio Batista, had called his wife in Mexico City and bade her farewell and stated that he was returning to Cuba. (RM) b2 b7D

[REDACTED] advised that he had heard a Cuban radio broadcast which emanated from the Dominican Republic at 12:30 a.m. on August 10, 1959. The informant stated that this b2 b7D

~~CONFIDENTIAL~~





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

December 18, 1959

FOREIGN POLITICAL MATTERS - CUBA

In the memorandum dated and captioned as above,  
the confidential informant mentioned therein has furnished  
reliable information in the past.

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-5-83 BY 60322 CEJ/KAP/DR

2

2 cc's prepared  
for  
12/22/59

104-12-410110  
101-1011

ENCLOSURE



Re: Foreign Political Matters - Cuba  
Anti - Fidel Castro Activities

~~CONFIDENTIAL~~

that the general opinion among his friends in Havana was that this was done by Castro because there was fear that the news of a revolt within the armed forces would spread rapidly among the people and this revolt would overthrow the Castro Government.

██████████ according to ██████████ related that he was told that the Isle of Pines was in the hands of dissatisfied members of the Cuban armed forces. ██████████ also indicated that the arrests reported in Havana at 200 was incorrect and that the actual figure was closer to 2,000. ██████████ advised that ██████████ said that many of the people arrested were members of the armed forces and were being held at Camp Liberty outside Havana, Cuba. ██████████ stated that these arrests had been made in Havana, Cuba, because information had been leaked in Havana regarding the revolt within the armed forces.

██████████ Hotel Bretton Hall, New York City, who allegedly has many contacts in Cuba both within the Cuban Government and within the counter-revolutionary groups, advised on August 10, 1959, that she spoke by telephone with ██████████ late on the night of August 9, 1959. ██████████ stated that ██████████ related that there was a strict censorship imposed at the present time in Cuba and that no news had been given out in Cuba either by radio or television regarding the alleged invasions of Cuba on the week-end of August 8, 1959.

██████████ related that ██████████ told her that it was rumored that approximately 125 army officers had taken control on the Isle of Pines and that these individuals were members of the July 26th Movement who were anti-Communist. ██████████ said that ██████████ told her that the alleged leader of this group was an individual by the name of Enrique who also used the English equivalent of Henry. ██████████ said that Enrique's last name was unknown but he was identified as being one of the leaders of the Second Front which had fought in the Escambray during the revolution. ██████████ according to ██████████ related that there was much dissension among the armed forces reported in Pinar del Rio and Oriente Provinces and in the city of Santiago de Cuba, which formerly was the seat of Castro's revolt.

~~CONFIDENTIAL~~



Re: Foreign Political Matters - Cuba  
Anti - Fidel Castro Activities

~~CONFIDENTIAL~~

██████████ advised that she returned to New York City, on August 8, 1959, after a trip to Havana, Cuba, and Miami, Florida. ██████████ stated that during her visit to Havana she had spoken to Dr. Antonio "Tony" De Varona, who formerly was Prime Minister during the government of ex-President Carlos Prío Socarras. ██████████ advised that "Tony" De Varona has agreed to come out of Cuba and to unite the counter-revolutionary groups both within and outside Cuba. ██████████ stated that "Tony" De Varona hoped to leave Cuba either at the end of the week of August 10, 1959, or at the latest during the early part of the week of August 17, 1959. ██████████ advised that "Tony" De Varona desired to go to Mexico rather than to the United States, but efforts were being made to convince "Tony" De Varona to come to the United States in order to confer with anti-Castro groups. b7C

██████████ advised that while in Cuba, contacts were made with representatives of ex-Cuban General Jose Pedraza, who is now in the Dominican Republic allegedly training invasion forces. ██████████ stated that Pedraza has agreed to accept "Tony" De Varona as the political leader of the anti-Castro groups and that the anti-Castro groups have agreed to accept General Pedraza as their military leader. ██████████ advised that the anti-Castro groups will accept Pedraza because they realize his qualifications as a military leader and as a strict disciplinarian who is needed at this time to direct the military operations of the anti-Castro groups. ██████████ also stated that the anti-Castro groups feel that Pedraza is the only military man among the ex-army officers who can command the respect of former members of the armed forces. ██████████ also stated that anti-Castro groups in Cuba will accept the services and assistance of Dr. Emilio Nunez Portuondo, who formerly was Cuban Ambassador to the United Nations. ██████████ stated that the anti-Castro forces feel that although Portuondo was close to Batista, nevertheless, his abilities and experience will be of great assistance to them in setting up a new government if they are successful in overthrowing the Castro Government.

██████████ advised also during her visit to Cuba she ascertained that "Tony" was doing an excellent job in uniting the opposition groups and that there were strong action groups working underground throughout Cuba. ██████████ advised that most

~~CONFIDENTIAL~~



Re: Foreign Political Matters - Cuba  
Anti - Fidel Castro Activities

~~CONFIDENTIAL~~

of the activity of anti-Castro groups in Cuba is now directed toward the working class and they feel that they can control about 20 per cent of the working class at the present time. [REDACTED] stated that the general opinion is that within the next four or five weeks, since there seems to be no solution to the unemployment problem and since it appears that it will grow more acute during the next few weeks, the laboring class will be a very important factor in a successful overthrow of the Castro Government. [REDACTED] stated that within a period of four to five weeks the anti-Castro groups feel that they will be able to control about 80 per cent of the laboring class. b7C

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
New York, New York

August 13, 1959

Re: Foreign Political Matters - Cuba  
Anti - Fidel Castro Activities

Reference is made to New York memorandum dated  
and captioned as above.

██████████ mentioned in referenced memorandum is an  
informant who has furnished reliable information in the past.

b2  
b7D

This document contains neither recommendations  
nor conclusions of the Federal Bureau of Investigation. It  
is the property of the Federal Bureau of Investigation, and is  
a loan to your agency; it and/or its contents are not to be  
distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-10-85 BY SP6 BJA/TMC  
#229,861

109-12-210-777

ENCLOSURE



8/28/59

AIRTEL

REGISTERED MAIL

TO : DIRECTOR, FBI (62-103661)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-27-00 BY 60267 NLS/pep

FROM : SAC, NEW YORK (105-28799)

POLITICAL MATTERS - CUBA

SUBJECT: HENRIK GONEN AND COMPANY  
MISCELLANEOUS - INFORMATION  
CONCERNING (REFUGEE)

[redacted] advised this date that [redacted] [redacted] Henrik Gonen and Company, [redacted] (phonetic) and discussed with him the night problem in Cuba. Although the informant did not indicate it, would appear that [redacted] was discussing a company known as the Punta Alegre Company in Cuba.

[redacted] that the company is now in the process of assembling a fantastic volume of information and facts which must be presented to the Cuban Government under the Agrarian Reform Law by 9/1/59.

[redacted] indicated that some land, idle land, pasture land and crop used for different things and all these must be valued on a different basis. In addition, they have to render a report on all of the equipment attached to or connected with the land, which includes buildings, tractors, planes, fences, irrigation equipment, etc.

① - Bureau (62-103661) (RM)

① - 105-12-210

1 - New York [redacted] (#33)

1 - New York (105-116) (Foreign Political Matters - Cuba) (#31)

1 - New York (105-28799)

WHD:lgh  
(9)

60 SEP 2 1959

105-12-210 -  
NOT RECORDED  
98 SEP 1 1959

ORIGINAL FILED IN



NY 105-22799

b7c

██████████ said that, in addition to the inventory, they must submit what actually constitutes a census. He explained that it was not just this company alone and not just the sugar industry, but every industry in Cuba.

He said that they want a complete inventory and they want a complete list of everyone who has habitually or in any manner whatsoever occupied or has been employed on the land plus the names, ages, and affiliations of everyone who may be dependent on a person who is employed or was employed on the land.

██████████ affirmed ██████████ statement that practically all of the land of the company (Finca Alegre) is under leases and contracts. ██████████ said that they do not expect to get all of those working the land on lease or contract to furnish the desired information.

██████████ said that, as yet, the Cuban Government has not taken any of the property of the company, nor have they made a move in this direction, but they are subject to such a possibility like everyone else.

██████████ said that he wanted to confirm a story which he had heard from some folks in the sugar business that the Chinese have had a delegation in Cuba for the last two or three months. ██████████ said that that is true. ██████████ said that he had heard that the Red Chinese want to line up a five year purchase contract for a million tons of sugar a year. According to ██████████ payment is to be made in a variety of ways and that Cuba had some of these other Latin American countries would vote for the admission of Red China to the UN, if the Red Chinese were to go into Cuba and "show up"



NY 105-82790

b7C

CASINO. According to the people who furnished [redacted] with this information, and who remained unidentified, CASINO had a five year deal on a million tons of sugar, and the thing that was holding CASINO off in making the deal was that the US State Dept. had told CASINO to quiet down and they would help him work out whatever had to be worked out.

[redacted] asked [redacted] how CASINO was going to pay for the sugar. [redacted] said that there is no indication as to how it would be paid for, but suggested that CASINO would probably like to be paid in gold.

[redacted] commented that the US State Dept. has a problem here. He said that he got down to working the thing out on paper after this rumor came to him and came to the conclusion that, if the Chinese ate sugar at the rate the Americans did, China could do a business of thirty million tons a year, and, at this point, a validity of the rumor began to make some sense because, according to [redacted], it is very clear that the Red Chinese could get into the US if the Latin American bloc split "so it looked like one nice political tit for tat".

[redacted] also commented that it would give CASINO a good bit of political leverage if, as suggested, he were paid in gold. It would make CASINO's position very healthy. [redacted] said he had heard no such rumor as suggested by [redacted] but he said [redacted] would be very much interested in this. [redacted] asked [redacted] if it would be alright if [redacted] could call [redacted] said that he could, but [redacted] would not divulge the identity of the people who told him this in that "we do a lot of business with them and that he told [redacted] in absolute confidence".



NY 105-82799

b7c

In discussing the rumor with [redacted] in [redacted] office, [redacted] told [redacted] and [redacted] that the only rumor that has come to the attention of the company is to the effect that the Red Chinese are interested in five or six cargoes of sugar, but just for this year and that these five or six cargoes might come out of the 175,000 tons or more which the Soviet Union recently purchased from Cuba. [redacted] said that [redacted] said, "we know that Russia has reneged some of it". [redacted] asked [redacted] should he get any additional information concerning this rumor that he give [redacted] a "buns".

In discussing the general problem caused by the Agrarian Reform Law, [redacted] commented to [redacted] that the taking of land from everybody and distributing it to others does not really make too much difference because actually it is question of cost structure, "it is a five per cent difference". At first it may be a little high, but the real problem is how much sugar and at what price is it to be sold. [redacted] said that if they [redacted] with the mills idea he would be very happy. [redacted] said that they would be too.

[redacted] speculated that the government probably would not "mess with the mills", but stated that "I do not know what is going to happen in a revolution, nor does anyone else." [redacted] told [redacted] that they have already taken over one mill. [redacted] said that he knew this, but likened it to the TVA and the private utilities and added that "it is what you call notice of serious intent to do damage unless cooperation is forthcoming".

Should any additional information concerning this be furnished by the above informant, the Bureau will be immediately notified.



NY 105-22799

Care must be taken that the delicate source which furnished this information is not compromised nor that the Bureau's interest in Morris Cohen and Company divulged.



# Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: August 28, 1959

FROM : Legat, Rio de Janeiro (109-110)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

ReRiolet 5/11/59.

No further information has been received by Legat concerning subject matter. It is contemplated, however, that this matter will be discussed with appropriate sources in Argentina and Uruguay during a trip to those countries in September. The Bureau will be advised of results.

3 - Bureau (cc-Havana)  
1 - Rio de Janeiro

RSS:lj  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-24-00 BY 60267MS/BCE/OK

EX 109

REC-7

109-12-210-

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SAC, San Juan (39-19)

8/28/59

Director, FBI (109-12-210)

UNSUBS (2): ~~Cuban Nationals.~~  
~~Travel to Dominican Republic from~~  
~~San Juan aboard Caribbean Flight~~  
~~401. 4/28/59~~  
~~FOREIGN POLITICAL MATTERS - CUBA~~  
~~POSSIBLE FALSELY CLAIMING CITIZENSHIP~~

Advise name of Agent and date of report  
containing results of action taken in connection  
with Bureau letter 7/13/59.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-24-82 BY 6026 NLS/BCE/BJ

JRA: eem

(4) *eeu*

REC-37

109-12-210-779

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
DeLoach \_\_\_\_\_  
McGuire \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

EX-135

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20 SEP 1 1959

53 SEP 4 1959  
MAIL ROOM ☒ TELETYPE UNIT ☐



Office Memorandum

• UNITED STATES GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: 8/31/59

FROM : SAC, San Juan (39-19)

SUBJECT: UNSUBS (2); Cuban Nationals,  
Travel to Dominican Republic  
from San Juan Aboard Caribair  
Flight 401, 4/20/59  
FOREIGN POLITICAL MATTERS -  
CUBA; POSSIBLE FALSELY  
CLAIMING CITIZENSHIP

Rebulet 8/28/59.

See report of SA [REDACTED] dated 8/12/59,  
captioned, "UNKNOWN SUBJECT, aka [REDACTED] UNKNOWN SUBJECT,  
aka [REDACTED] Cuban Nationals, Travel to Dominican  
Republic from San Juan Aboard Caribair Flight 401, 4/20/59."

2 - Bureau (RM)  
1 - San Juan

JFS:mls  
(3)

REC- 52

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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security  
Act of 1947 and the  
CTA Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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**Section 552**

**Section 552a**

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

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Office

UNIT

GOVERNMENT

TO : Director, FBI (109-12-210)

DATE: September 3, 1959

FROM : Legal Attache, Havana (109-54)

SUBJECT:

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBAReBulet to Office of Security, Department of State,  
August 7, 1959.

[REDACTED] U. S. Embassy,  
Havana, Cuba, has advised that his organization also had received  
reports concerning the reported construction of a missile base  
at Cienaga de Zapata. He stated he personally made an air  
reconnaissance flight of this territory and found nothing to  
warrant such a report.

[REDACTED] U. S.  
Embassy, Havana, has advised that reported sighting of Russian  
submarines in Cuban waters has been thoroughly checked by his  
organization, and such reports have been found to be untrue.

All sources of this office have been questioned con-  
cerning reported presence of Russian military officers in Cuba,  
and no source has been able to furnish personal knowledge of  
the subject matter nor could they furnish the identity of any  
individual who actually had seen such Russian personnel.

This office is continually alert to verify any allega-  
tions received of such matters, and the Bureau will be expeditiously  
advised of any information received.

- P -

2 - Bureau  
1 - Havana  
JTH:lg  
(3)

REC-72

25 SEP 8 1959

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**Section 552****Section 552a**☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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National Security  
Act of 1947 and the  
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☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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